6-Year Fraudulent Conveyances to Mullaney

Mullaney Salary and Mullaney Bonus Payments

Payment Date	Payment Type	Amount
Jul-13	Bonus	250,000.00
Jul-14	Bonus	250,000.00
Jul-15	Bonus	200,000.00
Jul-16	Bonus (per Employment Agreement)	250,000.00
TOTAL		950,000.00

Life Insurance Premium Payments

Payment Date	Payment Type	Amount
<u>Jul-13</u>	<u>Bonus</u>	<u>250,000.00</u>
<u>Jul-14</u>	<u>Bonus</u>	<u>250,000.00</u>
<u>Jul-15</u>	<u>Bonus</u>	200,000.00
<u>Jul-16</u>	Bonus (per Employment Agreement)	250,000.00
11/12/2014	The US Life Insurance Co.	3,735.00
10/26/2015	The US Life Insurance Co.	326.81
11/14/2015	The US Life Insurance Co.	326.81
12/11/2015	The US Life Insurance Co.	326.81
01/14/2016	The US Life Insurance Co.	326.81
02/13/2016	The US Life Insurance Co.	326.81
03/12/2016	The US Life Insurance Co.	326.81
03/1B/2016	Lincoln National Life Insurance Company	4,945.03
09/Z0/2016	Lincoln National Life Insurance Company	4 ,945.03
TOTAL		6,579.08 950,000.00

Other Expenses

Payment Date	Ledger Note	Amount
10/08/2014 10/08/2014	Reimbursement of personal expense on AmEx card 10/2/14	5,994.40
12/31/2014	Reimbursed personal expense	180.00
08/15/2016	Reimbursed out of pocket expenses	2,194.00
8/16/2016	Payment of personal legal bill taken as a deduction from- salary	378.63
10/19/2016	Payment of personal travel expense taken as a deduction from salary	8,333.33
10/31/2016	Payment of personal expense taken as a deduction from salary	500.00
TOTAL		11,585.96 8,368.40

American Express Expenses

runenean Express Expe		
Payment Date Range	Payment Type	Amount
12/2B/2012 - 12/27/2013	American Express	154,595.35
12/28/2013 - 12/23/2014	American Express	129,728.57
12/24/2014 - 12/27/2015	American Express	133,955.42
12/28/2015— 12/27/2016	American Express	117,3 15.62
TOTAL		535,594.96

Mullaney Legal Fees	Pg 2 of 117	A
Payment Date 12/31/2012	Kaplan & Levenson P.C. / ST complaint	Amount
		2,115.50
1/g/2013	Copilevitz & Canter, LLC / ST complaint	2,2?i0.00
1/13/2013	Kaplan & Levenson P.C. /Professional services ST	309.00
2/2b/2013	Jones Oay / Legal services through Jan. 31, 2013	34,625.00
3/ZO/Z013	Jones Day / ST vs Mullaney through Feb. 28, Z013	17,437.84
4/16/2013	JOnes Day / ST vS Mullaney	11,308.64
5/14/2013	Jones Day / ST vs Mullaney	34,559.72
6/18/2013	Jones Day / Professional services May 13	46,604.14
7/25/2013	Kravet & Vogel, LLP / IT vs FerriS	8,024.00
8/12/2013	Kravet & Vogel, LLP / July 13 ST vs Ferris - Subpoena- Dispute	17,864.78
8/15/2013	Jones Day / Legal services through July 31, 2013	17,376.35
B/21/2013	Jones Oay	82,053.76
9/11/2013	Jones Day / Legal services through Aug. 31, Z013	1,392.00
9/Z0/2013	Kravet & Vogel, LLP / Aug. 13 ST vs Ferris - Subpoena- Dispute	8,212.13
	Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena	
10/112013	Dispute	1,482.34
11/z1/2015	KraveE & Vogel, LLP / Oct.13 ST vs Ferris – Subpoena- Dispute	1,020.00
, , , , , ,	Kravet & Vogel, LLP / Nov.13 ST vs Ferris - Subpoena	
12/03/2013	Dispute Appeal	14,478.03
1/13/2014	Kravet & Vogel, LLP / Dec.13 ST vs Ferris - Subpoena Dispute Appeal	3,570.84
	Kaplan Kravet & Vogel P.C. / Jan.14 Mullaney	
1/31/2014	Subpoena ST v Ferris	377.75
2/28/2014	Kaplan Kravet & Vogel P.C. / Feb.14 ST vs Mullaney	4 216 00
2/20/2014	Kaplan Kravet & Vogel P.C. / Feb.14 St Vs Widinatey Kaplan Kravet & Vagel P.C. / Feb.14 Mullaney	4,216.00
2/28/2014	Subpoena ST v Ferris	485.04
- / /		
8/31/2014	Kaplan Kravet & Vogel P.C. / Mar.14 ST vs Mullaney	50.50
4/30/2014	Kaplan Kravet & Vogel P.C. / Apr.14 ST vs Mullaney	510.00
	Kaplan Kravet & Vogel P.C. / May 14 Mullaney	
5/31/2014	Subpoena ST v Ferris	23B.00
5/31/2014	Kaplan Kravet & Vogel P.C. / May 14 ST vs Mullaney	676.25
	Kaplan Kravet & Vogel P.C. / Jun. 14 Mullaney	
6/30/2014	Subpoena ST v Ferris	374.00
6/30/2014	Kaplan Kravet & Vogel P.C. / Jun. 14 ST vs Mullaney	1,115.38
7/31/2014 7/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mulianey	1,70300
7/31/2014	Kaplan Kravet & Vogel P.C. / Mullaney subpoena ST	1,70300
7/31/2014	vs Ferris	1,423.75
8/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	136.00
10/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	580.72
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	272.00
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Ferris	408.00
2/28/2015	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	1,972.0C
	Kaplan Kravet & Vogel P.C. / Mullaney Subpoena ST	
2/28/2015	vs Ferris	1,598.00
7/31/2016	Kaplan Kravet & Vogel P.C. / "One Smile at a Time"	378.63
TOTAL		321.199.09
		,

6-Year Fraudulent Conveyances Made for the Benefit of Mullaney

2

Life Insurance Premium Payments

Payment Date	<u>Payment Type</u>	<u>Amount</u>
11/12/2014	The US Life Insurance Co.	<u>3,735.00</u>
10/26/2015	The US Life Insurance Co.	<u>326.81</u>
11/14/2015	The US Life Insurance Co.	<u>326.81</u>
12/11/2015	The US Life Insurance Co.	<u>326.81</u>
01/14/2016	The US Life Insurance Co.	<u>326.81</u>
02/13/2016	The US Life Insurance Co.	<u>326.81</u>
03/12/2016	The US Life Insurance Co.	<u>326.81</u>
03/18/2016	Lincoln National Life Insurance Company	<u>4,945.03</u>
09/20/2016	Lincoln National Life Insurance Company	<u>4,945.03</u>
TOTAL		<u>15,585.92</u>

Mullaney Personal Legal Fees

1/8/2013 Copilevitz & Canter, LLC / ST complaint 2,250 Kaplan & Levenson P.C. /Professional services 1/13/2013 ST 309 2/26/2013 Jones Day / Legal services through Jan. 31, 34,629 2/26/2013 Jones Day / ST vs Mullaney through Feb. 28, 3/20/2013 3/20/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / ST vs Mullaney 34,559 6/18/2013 Jones Day / Professional services May 13 46,602 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 8/12/2013 Kravet & Vogel, LLP / July 13 ST vs Ferris - 38,024 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 1,392 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 1,392 8/20/2013 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - 8,212 9/20/2013 Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - 5 Subpoena Dispute 1,482	Payment Date	Law Firm / Ledger Note Amo	
Kaplan & Levenson P.C. /Professional services 305	12/31/2012	Kaplan & Levenson P.C. / ST complaint	<u>2,115.50</u>
1/13/2013 ST 309 2/26/2013 Jones Day / Legal services through Jan. 31, 2/26/2013 2013 34,625 3/20/2013 2013 17,437 4/16/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / ST vs Mullaney 34,559 6/18/2013 Jones Day / Professional services May 13 46,604 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris 8,024 8/12/2013 Jones Day / Legal services through July 31, 2013 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 9/11/2013 Jones Day / Legal services through Aug. 31, 2013 Kravet & Vogel, LLP / Aug.13 ST vs Ferris 8,212 9/20/2013 Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris 5,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris 5,212 Subpoena Dispute 1,482 10/21/2013 1,482 10/21/2013 Subpoena Dispute 1,482 10/21/2013 Subpoena Dispute 1,482 10/21/2013 Subpoena Dispute 1,482 10/21/2013 1,482 10/21/2013 Subpoena Dispute 1,482 10/21/2013 1,482	1/8/2013	Copilevitz & Canter, LLC / ST complaint	<u>2,250.00</u>
Jones Day / Legal services through Jan. 31, 2/26/2013 34,625 Jones Day / ST vs Mullaney through Feb. 28, 3/20/2013 2013 17,437 4/16/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / ST vs Mullaney 34,555 6/18/2013 Jones Day / Professional services May 13 46,602 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris - Subpoena Dispute 17,864 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 2013 3 2013 2013 2013 2013 1,392 2013 201		Kaplan & Levenson P.C. /Professional services	
2013 34,625 34,625 34,025 34,	1/13/2013	ST	<u>309.00</u>
Jones Day / ST vs Mullaney through Feb. 28, 2013 17,437 4/16/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / ST vs Mullaney 34,555 6/18/2013 Jones Day / Professional services May 13 46,602		Jones Day / Legal services through Jan. 31,	
3/20/2013 2013 17,432 4/16/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / Professional services May 13 46,602 6/18/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris - 8,024 8/12/2013 Subpoena Dispute 17,862 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 1,392 9/11/2013 Jones Day / Legal services through Aug. 31, 2013 1,392 9/20/2013 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	2/26/2013	2013	<u>34,625.00</u>
4/16/2013 Jones Day / ST vs Mullaney 11,308 5/14/2013 Jones Day / Professional services May 13 46,604 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris - 5 Subpoena Dispute 17,864 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day 82,053 Jones Day / Legal services through Aug. 31, 2013 1,392 9/11/2013 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482		Jones Day / ST vs Mullaney through Feb. 28,	
5/14/2013 Jones Day / ST vs Mullaney 34,559 6/18/2013 Jones Day / Professional services May 13 46,604 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris - 17,864 8/12/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day 82,053 Jones Day / Legal services through Aug. 31, 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Mravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	3/20/2013		<u>17,437.84</u>
6/18/2013 Jones Day / Professional services May 13 46,604 7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 Kravet & Vogel, LLP / July 13 ST vs Ferris - Subpoena Dispute 17,864 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day 82,053 Jones Day / Legal services through Aug. 31, 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	4/16/2013	Jones Day / ST vs Mullaney	11,308.64
7/25/2013 Kravet & Vogel, LLP / ST vs Ferris 8,024 8/12/2013 Kravet & Vogel, LLP / July 13 ST vs Ferris - 17,864 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 82,053 9/11/2013 Jones Day / Legal services through Aug. 31, 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	5/14/2013	Jones Day / ST vs Mullaney	<u>34,559.72</u>
Kravet & Vogel, LLP / July 13 ST vs Ferris - 8/12/2013 Jones Day / Legal services through July 31, 17,376 2013 Jones Day 82,053 Jones Day / Legal services through Aug. 31, 1,392 9/11/2013 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - 9/20/2013 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - 10/21/2013 Subpoena Dispute 1,482	6/18/2013	Jones Day / Professional services May 13	<u>46,604.14</u>
8/12/2013 Subpoena Dispute 17,864 8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day 82,053 Jones Day / Legal services through Aug. 31, 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	7/25/2013	Kravet & Vogel, LLP / ST vs Ferris	<u>8,024.00</u>
8/15/2013 Jones Day / Legal services through July 31, 2013 17,376 8/21/2013 Jones Day / Legal services through Aug. 31, 2013 82,053 9/11/2013 Legal services through Aug. 31, 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482		Kravet & Vogel, LLP / July 13 ST vs Ferris -	
2013	<u>8/12/2013</u>	Subpoena Dispute	<u>17,864.78</u>
Jones Day / Legal services through Aug. 31, 2013 1,392	<u>8/15/2013</u>		<u>17,376.35</u>
Jones Day / Legal services through Aug. 31, 2013 1,392	8/21/2013	Jones Day	82,053.76
9/11/2013 2013 1,392 Kravet & Vogel, LLP / Aug.13 ST vs Ferris - 9/20/2013 Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - 10/21/2013 1,482			
9/20/2013 Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	9/11/2013		1,392.00
9/20/2013 Subpoena Dispute 8,212 Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482		Kravet & Vogel, LLP / Aug.13 ST vs Ferris -	
Kravet & Vogel, LLP / Sep.13 ST vs Ferris - Subpoena Dispute 1,482	9/20/2013		<u>8,212.13</u>
<u>10/21/2013</u> Subpoena Dispute <u>1,482</u>			
	10/21/2013	Subpoena Dispute	<u>1,482.34</u>
Kravet & Vogel, LLP / OCT. 13 ST VS Ferris -		Kravet & Vogel, LLP / Oct.13 ST vs Ferris -	
	11/21/2013		<u>1,020.00</u>
Kravet & Vogel, LLP / Nov.13 ST vs Ferris -			
	12/03/2013		14,478.03
Kravet & Vogel, LLP / Dec.13 ST vs Ferris -			

1/13/2014	Subpoena Dispute Appeal	<u>3,570.84</u>
	Kaplan Kravet & Vogel P.C. / Jan.14 Mullaney	
1/31/2014	Subpoena ST v Ferris	377.75
	Kaplan Kravet & Vogel P.C. / Feb.14 ST vs	
2/28/2014	Mullaney	4,216.00
	Kaplan Kravet & Vogel P.C. / Feb.14 Mullaney	
2/28/2014	Subpoena ST v Ferris	<u>485.04</u>
	Kaplan Kravet & Vogel P.C. / Mar.14 ST vs	
3/31/2014	Mullaney	<u>50.50</u>
	Kaplan Kravet & Vogel P.C. / Apr.14 ST vs	
4/30/2014	Mullaney	<u>510.00</u>
	Kaplan Kravet & Vogel P.C. / May 14 Mullaney	
5/31/2014	Subpoena ST v Ferris	238.00
	Kaplan Kravet & Vogel P.C. / May 14 ST vs	
5/31/2014	Mullaney	<u>676.25</u>
	Kaplan Kravet & Vogel P.C. / Jun. 14 Mullaney	
6/30/2014	Subpoena ST v Ferris	<u>374.00</u>
	Kaplan Kravet & Vogel P.C. / Jun. 14 ST vs	
6/30/2014	Mullaney	<u>1,115.38</u>
7/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>1,703.00</u>
	Kaplan Kravet & Vogel P.C. / Mullaney	
7/31/2014	subpoena ST vs Ferris	<u>1,423.75</u>
8/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>136.00</u>
10/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>580.72</u>
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	272.00
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Ferris	<u>408.00</u>
<u>2/28/2015</u>	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>1,972.00</u>
	Kaplan Kravet & Vogel P.C. / Mullaney	
2/28/2015	Subpoena ST vs Ferris	<u>1,598.00</u>
	Kaplan Kravet & Vogel P.C. / "One Smile at a	
<u>7/31/2016</u>	<u>Time"</u>	<u>378.63</u>
TOTAL		321,199.09

6-Year Fraudulent Conveyances Made for the Benefit of Mullaney

Mullaney Personal Legal Fees

Payment Date	<u>Law Firm / Ledger Note</u>	<u>Amount</u>
12/31/2012	Kaplan & Levenson P.C. / ST complaint	<u>2,115.50</u>
1/8/2013	Copilevitz & Canter, LLC / ST complaint	<u>2,250.00</u>
	Kaplan & Levenson P.C. /Professional services	
1/13/2013	<u>ST</u>	<u>309.00</u>
	Jones Day / Legal services through Jan. 31,	
2/26/2013	2013	<u>34,625.00</u>
	Jones Day / ST vs Mullaney through Feb. 28,	
3/20/2013	2013	<u>17,437.84</u>
4/16/2013	Jones Day / ST vs Mullaney	<u>11,308.64</u>
5/14/2013	Jones Day / ST vs Mullaney	34,559.72

6/18/2013	Jones Day / Professional services May 13	46,604.14
7/25/2013	Kravet & Vogel, LLP / ST vs Ferris	8,024.00
	Kravet & Vogel, LLP / July 13 ST vs Ferris -	
8/12/2013	Subpoena Dispute	<u>17,864.78</u>
8/15/2013	Jones Day / Legal services through July 31,	<u>17,376.35</u>
	2013	
8/21/2013	Jones Day	<u>82,053.76</u>
	Jones Day / Legal services through Aug. 31,	
9/11/2013	2013	<u>1,392.00</u>
	Kravet & Vogel, LLP / Aug.13 ST vs Ferris -	
9/20/2013	Subpoena Dispute	<u>8,212.13</u>
	Kravet & Vogel, LLP / Sep.13 ST vs Ferris -	
10/21/2013	Subpoena Dispute	<u>1,482.34</u>
	Kravet & Vogel, LLP / Oct.13 ST vs Ferris -	
11/21/2013	Subpoena Dispute	1,020.00
	Kravet & Vogel, LLP / Nov.13 ST vs Ferris -	
12/03/2013	Subpoena Dispute Appeal	14,478.03
	Kravet & Vogel, LLP / Dec.13 ST vs Ferris -	
1/13/2014	Subpoena Dispute Appeal	<u>3,570.84</u>
	Kaplan Kravet & Vogel P.C. / Jan.14 Mullaney	
1/31/2014	Subpoena ST v Ferris	377.75
	Kaplan Kravet & Vogel P.C. / Feb.14 ST vs	
2/28/2014	Mullaney	4,216.00
	Kaplan Kravet & Vogel P.C. / Feb.14 Mullaney	
2/28/2014	Subpoena ST v Ferris	485.04
	Kaplan Kravet & Vogel P.C. / Mar.14 ST vs	
3/31/2014	Mullaney	<u>50.50</u>
	Kaplan Kravet & Vogel P.C. / Apr.14 ST vs	
4/30/2014	Mullaney	510.00
	Kaplan Kravet & Vogel P.C. / May 14 Mullaney	
5/31/2014	Subpoena ST v Ferris	238.00
	Kaplan Kravet & Vogel P.C. / May 14 ST vs	
5/31/2014	Mullaney	676.25
	Kaplan Kravet & Vogel P.C. / Jun. 14 Mullaney	
6/30/2014	Subpoena ST v Ferris	374.00
<u> </u>	Kaplan Kravet & Vogel P.C. / Jun. 14 ST vs	<u> </u>
6/30/2014	Mullaney	<u>1,115.38</u>
<u> </u>		<u> </u>
7/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	1,703.00
<u> </u>	Kaplan Kravet & Vogel P.C. / Mullaney	<u> </u>
7/31/2014	subpoena ST vs Ferris	<u>1,423.75</u>
770272021	Subjection of volume	<u> </u>
8/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	136.00
<u> </u>	INDIANTING CE CONTROL / ST VS WIGHTING	<u> 130.00</u>
10/31/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>580.72</u>
10/31/2014	Rapidit Mavet & Voget L.C. / 31 vs ividitaties	<u> </u>
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	272.00
11/30/2014	Kaplan Kravet & Vogel P.C. / ST vs Mullaney Kaplan Kravet & Vogel P.C. / ST vs Ferris	408.00
11/30/2014	Rapiali Mavet & Vogeti i.e. / 31 V3 Lettis	400.00
<u>2/28/2015</u>	Kaplan Kravet & Vogel P.C. / ST vs Mullaney	<u>1,972.00</u>
2/20/2013	Kaplan Kravet & Vogel P.C. / Mullaney	<u>1,372.00</u>
	Rapian Kravet & Voger F.C. / Williamey	

2/28/2015	Subpoena ST vs Ferris	<u>1,598.00</u>
	Kaplan Kravet & Vogel P.C. / "One Smile at a	
7/31/2016	<u>Time"</u>	<u>378.63</u>
<u>TOTAL</u>		<u>321,199.09</u>

AmEx Payments

Amount	Description	Recovery Sought
30.00	AT&T Cell Phone Plan	30.00
21.76	iTunes purchase	21.76
		Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
<u>2,549.90</u>	<u>Flight - NY to LA</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
3.26	iTunes purchase	3.26
		21.62
3,000.00	<u>Donation - Lincoln Center</u> <u>Development Membership</u>	<u>3,000.00</u>
404.61	Mr. C Hotels - LA, 1 night	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
	30.00 21.76 2,169.90 2,549.90 3.26 21.62 3,000.00	30.00 AT&T Cell Phone Plan 21.76 iTunes purchase 2,169.90 Flight - LA to NY 2,549.90 Flight - NY to LA 3.26 iTunes purchase 21.62 WSJ Subscription 3,000.00 Donation - Lincoln Center Development Membership

01/19/2013	<u>838.88</u>	<u>Hyatt Hotels, Chicago, 1 night</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
2			
01/21/2013		iTunes purchase	3.26
01/26/2013 01/30/2013		Marriott, Boston, 1 night AT&T Cell Phone Plan	<u>298.30</u> 30.00
01/31/2013		Parking Fees NY	45.00
02/01/2013		iTunes purchase	21.76
02/11/2013		WSJ Subscription	21.62
02/12/2013		Parking Fees NY	43.00
02/14/2013	179.11		<u>179.11</u>
02/23/2013		iTunes purchase	3.26
02/27/2013		Flight - to Delhi to Varanasi	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
02/27/2013	<u>5,543.44</u>	Flight - NY to India	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/01/2013		AT&T Cell Phone Plan	30.00
03/01/2013		iTunes purchase	21.76
03/02/2013		Apple Online Store	3,771.43
03/04/2013	<u>53.00</u>		<u>53.00</u>
		Magazine Subscription	
03/04/2013	2 250 70	Subscription Flight - London to India	Amount corresponding to
03/04/2013	<u>3,358.70</u>	Tilght - London to Maia	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including

			expert discovery.
03/04/2013	5,372.20	Flight - NY to London (ST UK	5,372.20
<u> </u>	<u>37372.23</u>	lawsuit trip)	<u> </u>
03/07/2013	<u>119.81</u>	Taxi - Heathrow Airport Taxi	119.81
03/08/2013	713.37	Corinthia Hotel, London	713.37
03/08/2013		Electronics Store - Dixons	94.26
=======================================	<u>=</u>	Travel, Heathrow Airport	<u>==</u>
03/08/2013	135.74	Taxi - London Taxi	135.74
03/09/2013	9.99	iTunes purchase	9.99
03/09/2013	9.99	iTunes purchase	9.99
03/09/2013	<u>11.96</u>	<u>iTunes purchase</u>	<u>11.96</u>
03/09/2013	<u>12.98</u>	iTunes purchase	<u>12.98</u>
03/11/2013	<u>21.62</u>	WSJ Subscription	<u>21.62</u>
03/12/2013	<u>1,573.98</u>	Hyatt Regency, Kolkata, India,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
03/13/2013	<u>598.48</u>	Radisson Blu Hotel, Ranchi,	Amount corresponding to
		<u>India, 1 night,</u>	benefit that Mullaney
		accommodations for	received over and above
		Mullaney, Greenwood, and	reasonably equivalent
		<u>Atkinson</u>	value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/44/2012	470 = 1	ATOT Call Discours	470 -
03/14/2013		AT&T Cell Phone Plan	178.51
03/15/2013	<u>1,598.43</u>		Amount corresponding to
		India, 1 night,	benefit that Mullaney
		accommodations for	received over and above
		Mullaney, Greenwood, and	<u>reasonably equivalent</u>
		<u>Atkinson</u>	<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
03/15/2013	644.74	Taj Mahal Hotel, Mumbai,	Amount corresponding to
		India, 1 night,	benefit that Mullaney
		accommodations for	received over and above
		Mullaney, Greenwood, and	reasonably equivalent
		Atkinson	value to Debtor to be
		<u>ACKITISOTI</u>	
			determined by additional

			discovery, including
			expert discovery.
03/20/2013	<u>3.26</u>	iTunes purchase	3.26
03/29/2013	258.08	Frame & Art Gallery	<u>258.08</u>
03/31/2013	30.00	AT&T Cell Phone Plan	30.00
04/02/2013	<u>21.76</u>	<u>iTunes purchase</u>	<u>21.76</u>
04/05/2013	43.00	Parking Fees NY	<u>43.00</u>
04/08/2013	40.00	Parking Fees NY	<u>40.00</u>
04/11/2013		WSJ Subscription	<u>21.62</u>
04/12/2013		Parking Fees NY	52.00
04/13/2013	<u>525.93</u>	Westin Copley Place, Boston,	<u>Amount corresponding to</u>
		<u>1 night</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/14/2013	515.91	AT&T Cell Phone Plan	515.91
04/15/2013	200.93	Restaurant - La Fonda Del Sol	200.93
		NY	
04/17/2013	21.76	iTunes purchase	21.76
04/19/2013	43.87	The Charles Hotel,	Amount corresponding to
		Cambridge, MA, room service	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
04/19/2013	55.64	The Charles Hotel,	Amount corresponding to
<u> </u>	<u> </u>	Cambridge, MA, room service	benefit that Mullaney
		Carried of the front service	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/10/2012	440.03	The Charles Hetal	Amount corresponding to
04/19/2013	<u>440.93</u>		Amount corresponding to
		Cambridge, MA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including

			expert discovery.
04/23/2013	3 26	iTunes purchase	3.26
04/30/2013		AT&T Cell Phone Plan	30.00
05/01/2013		iTunes purchase	21.76
05/09/2013		iTunes purchase	108.86
05/03/2013		WSJ Subscription	21.62
05/11/2013		Parking Fees NY	48.00
05/12/2013		AT&T Cell Phone Plan	178.87
05/14/2013		Flight - NY to LA	Amount corresponding to
<u>03/14/2013</u>	2,343.00	Tilgitt IVI to EX	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
05/18/2013		iTunes purchase	21.76
05/18/2013		<u>iTunes purchase</u>	<u>65.31</u>
05/23/2013		iTunes purchase	3.26
05/29/2013		<u>iTunes purchase</u>	8.13
05/30/2013		AT&T Cell Phone Plan	<u>30.00</u>
<u>05/30/2013</u>	<u>1,013.41</u>	<u>Balboa Bay Club,</u>	Amount corresponding to
		Newport Beach, CA, 2	benefit that Mullaney
		<u>nights</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
05/30/2013	565.31	Hertz - rental car, LA,	Amount corresponding to
		5/27/13- 5/30/13	benefit that Mullaney
		<u>-, -, 1 </u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

05/31/2013	<u>448.46</u>	Mr. C Hotels - LA, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
06/01/2013	21.76	iTunes purchase	21.76
06/05/2013		Rental Car - Hertz Manhattan	Amount corresponding to
<u> </u>	<u> </u>	to Norwalk CT,	benefit that Mullaney
		6/4/13-6/5/13 for meeting at	received over and above
		Sebonack golf course	reasonably equivalent
		SCHOHACK SOIL COULSE	value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/11/2013	21.62	WSJ Subscription	21.62
06/15/2013	<u>171.59</u>	AT&T Cell Phone Plan	<u>171.59</u>
06/15/2013	<u>164.13</u>	Restaurant - Chef Luis	<u>164.13</u>
06/15/2013	<u>914.46</u>	The Liberty Hotel, Boston,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/17/2013	360.61	Flight - Boston to NY	Amount corresponding to
00/1//2013	300.01	Inghi - boston to MT	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/20/2013	44.99	The Liberty Hotel,	Amount corresponding to
		Boston, room service	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including

			expert discovery.
06/25/2013	238.00	Amtrak - Mullaney commute	238.00
06/29/2013	30.00	AT&T Cell Phone Plan	30.00
07/02/2013		iTunes purchase	21.76
07/02/2013		Refinery Hotel - Mullaney	5.99
		weekly NY hotel	
07/02/2013	396.80	Refinery Hotel - Mullaney	<u>396.80</u>
		weekly NY hotel	
07/02/2013	45.00	Parking Fees RI	45.00
07/05/2013	185.00	Amtrak - Mullaney commute	185.00
07/05/2013	84.99	Best Buy	84.99
07/09/2013	69.49	Cross Sound Ferry, New	69.49
		London, CT	
07/09/2013	71.00	Parking Fees NY	71.00
07/10/2013		Parking Fees MA	30.00
07/10/2013		The Carlton, Mullaney weekly	<u>17.69</u>
		NY hotel	
07/10/2013	300.71	The Carlton, Mullaney weekly	300.71
		NY hotel	
07/10/2013	866.70	The White Barn Inn, 2 nights	866.70
07/10/2013	1,043.25	The White Barn Inn, 2 nights	<u>1,043.25</u>
07/11/2013	<u>21.62</u>	WSJ Subscription	<u>21.62</u>
07/14/2013	<u>51.00</u>	Parking Fees NY	<u>51.00</u>
07/14/2013		AT&T Cell Phone Plan	<u>141.54</u>
07/15/2013	<u>495.15</u>	Blue Man Group Tickets	<u>495.15</u>
07/16/2013	<u>553.20</u>	Langham Place, Mullaney	<u>553.20</u>
		weekly NY hotel	
07/18/2013		Boston Duck Tours	<u>150.76</u>
07/22/2013		Hudson News, Boston, MA	<u>15.46</u>
07/22/2013		Parking fees - MA	<u>9.00</u>
07/22/2013		W Boston Dining	<u>378.86</u>
07/23/2013		<u>Hurricane Restaurant</u>	<u>172.66</u>
07/23/2013	<u>44.00</u>	<u>Taj Boston Hotel - Boston,</u>	<u>44.00</u>
		<u>MA,</u>	
07/00/0040	240.00	room service	212.05
07/23/2013	<u>318.96</u>	<u>Taj Boston Hotel - Boston,</u>	<u>318.96</u>
		MA,	
07/24/2012	222.14	1 night Pior 77 Postaurant	222.44
07/24/2013		Pier 77 Restaurant The White Para Inc. 2 nights	<u>233.14</u>
<u>07/25/2013</u>	<u>43.18</u>	The White Barn Inn, 2 nights	<u>43.18</u>
07/25/2012	1.060.24	The White Para Inn 2 nights	1.000.24
<u>07/25/2013</u>	<u>1,060.24</u>	The White Barn Inn, 2 nights	<u>1,060.24</u>
07/25/2012	1 105 92	The White Para Inn 2 nights	1 105 93
<u>07/25/2013</u>	<u>1,195.82</u>	The White Barn Inn, 2 nights	<u>1,195.82</u>
07/26/2013	5.42	iTunes purchase	5.43
07/26/2013		Amtrak - Mullaney commute	<u>5.43</u> 244.00
07/20/2013	<u>244.00</u>	Amtiak - Wullaney Commute	<u>244.00</u>
07/29/2013	30.00	AT&T Cell Phone Plan	30.00
01/23/2013	30.00	ATAT CEITTIONE FIAN	<u> 50.00</u>

07/21/2012	CO 00	Dowling Food DI	60.00
07/31/2013		Parking Fees RI	60.00
<u>07/31/2013</u>	<u>553.20</u>	<u>Langham Place, Mullaney NY</u>	<u>553.20</u>
		NYC	
08/01/2013		<u>iTunes purchase</u>	<u>21.76</u>
08/02/2013	<u>300.00</u>	<u>Amtrak - Mullaney commute</u>	<u>300.00</u>
<u>08/07/2013</u>	<u>1,148.78</u>	<u>Langham Place, Mullaney NY</u>	<u>1,148.78</u>
		NYC	
08/09/2013	<u>300.00</u>	Amtrak - Mullaney commute	<u>300.00</u>
08/11/2013	21.62	WSJ Subscription	<u>21.62</u>
08/14/2013	<u>178.67</u>	AT&T Cell Phone Plan	<u>178.67</u>
08/14/2013	<u>62.26</u>	Restaurant - Frank and	<u>62.26</u>
		Johnnies, NY	
08/14/2013	1,010.00	Metropolitan Opera Tickets	1,010.00
08/14/2013	106.00	Parking Fees NY	106.00
08/15/2013		Langham Place, Mullaney	859.80
		weekly NY hotel	<u> </u>
08/15/2013	53.00	Parking Fees NY	53.00
08/23/2013		Amtrak - Mullaney commute	332.00
08/23/2013	<u>332.00</u>	Amtrax - Wananey Commute	<u>332.00</u>
08/26/2013	13.03	<u>iTunes purchase</u>	13.03
08/26/2013		iTunes purchase	14.12
08/28/2013		AT&T Cell Phone Plan	30.00
08/28/2013		Langham Place, Mullaney	624.17
00/20/2013	024.17		024.17
00/20/2012	42.00	weekly NY hotel	42.00
08/28/2013		Parking Fees MA	42.00
08/29/2013	<u>576.90</u>	Flight - Boston to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
08/29/2013	1,504.90	Flight - LA to Boston	Amount corresponding to
00/25/2013	<u>1,504.90</u>	I light - LA to bustoff	
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
08/30/2013	<u>6,416.67</u>	Flight - Boston to Mumbai	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			value to Deptor to be

			determined by additional
			discovery, including
			expert discovery.
08/30/2013	<u>515.65</u>	Flight - Calcutta to Mumbai	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
08/30/2013	<u>876.80</u>	Flight - Dubai to Calcutta	Amount corresponding to
00/30/2013	<u>870.80</u>	TIISHE DUDAN TO CAICULTA	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/01/2013		<u>iTunes purchase</u>	<u>21.76</u>
09/06/2013	294.00	<u>Amtrak - Mullaney commute</u>	<u>294.00</u>
09/06/2013	<u>136.95</u>	Hertz, rental car, LA,	Amount corresponding to
		<u>9/5/13- 9/6/13</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/07/2013	<u>340.48</u>	Balboa Bay Club,	Amount corresponding to
09/07/2013	<u>340.48</u>	Balboa Bay Club, Newport Beach, CA, 1	Amount corresponding to benefit that Mullaney
09/07/2013	<u>340.48</u>		
09/07/2013	340.48	Newport Beach, CA, 1	benefit that Mullaney
09/07/2013	<u>340.48</u>	Newport Beach, CA, 1	benefit that Mullaney received over and above
09/07/2013	<u>340.48</u>	Newport Beach, CA, 1	benefit that Mullaney received over and above reasonably equivalent
09/07/2013	<u>340.48</u>	Newport Beach, CA, 1	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
09/07/2013	340.48	Newport Beach, CA, 1	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
09/07/2013	<u>340.48</u>	Newport Beach, CA, 1	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
<u>09/07/2013</u> <u>09/07/2013</u>		Newport Beach, CA, 1	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to
		Newport Beach, CA, 1 night	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney
		Newport Beach, CA, 1 night	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above
		Newport Beach, CA, 1 night	benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney

			determined by additional
			discovery, including
			expert discovery.
09/07/2013	345.42	Mr. C Hotels - LA, 1 night	Amount corresponding to
<u> </u>	<u>=</u>		benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.
09/11/2013	22.99	WSJ Subscription	22.99
09/11/2013	42.00	Parking Fees MA	<u>42.00</u>
09/14/2013	171.49	AT&T Cell Phone Plan	<u>171.49</u>
09/15/2013	294.00	Amtrak - Mullaney commute	<u>294.00</u>
09/17/2013	1,624.00	Flight - Boston to	Amount corresponding to
		Mumbai, India trip	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/17/2013	202.27	Foto Care, Camera Cleaning	202.27
		Service, NY	
09/17/2013	508.72	Langham Place, Mullaney	508.72
=======================================		weekly NY hotel	
09/17/2013	28.00	Parking Fees MA	28.00
09/20/2013		iTunes purchase	10.98
09/22/2013		ITC Sonar Kolkata, Hotel,	Amount corresponding to
	<u>207.03</u>	India trip, 1 night	benefit that Mullaney
		maid trip, ± mgm	received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.
09/23/2013	12.41	<u>iTunes purchase</u>	12.41
09/23/2013		The Fort-A-Radisson,	Amount corresponding to
		Kolkata, India	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			TVALLE TO DEDICE TO DE
			determined by additional

			discovery, including
			expert discovery.
09/24/2013	42.10	Swissotel, hotel, India	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			<u>expert discovery.</u>
00/24/2042	220.24	Contract leavel leader a stale.	A the
09/24/2013	<u>320.31</u>	Swissotel, hotel, India, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/25/2013	16.32	iTunes purchase	16.32
09/25/2013		Parking Fees MA, Airport,	Amount corresponding to
<u> </u>	<u>=01.00</u>	India Trip	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/25/2013	379.34	Sofitel - hotel, London	<u>379.34</u>
09/27/2013		AT&T Cell Phone Plan	30.00
09/27/2013	<u>360.61</u>	Mullaney Commute, flight	<u>360.61</u>
		<u>from</u>	
		Boston to NY	
09/27/2013	<u>2,206.30</u>	Flight - NY to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/30/2013	51.37	Restaurant - Carlyle Food and	51.37
03/30/2013	<u> 31.37</u>	Beverage NY	<u> </u>
09/30/2013	0.99	Boston Globe Subscription	0.99

10/01/2013	<u>401.18</u>	Langham Place, Mullaney	<u>401.18</u>
		weekly NY hotel	
10/02/2013		iTunes purchase	<u>27.75</u>
10/02/2013	<u>81.00</u>	Parking Fees MA	<u>81.00</u>
10/04/2013	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
10/04/2013	<u>269.00</u>	Flight - fee for ticket not used	<u>269.00</u>
10/10/2013	<u>1,146.54</u>	Langham, Mullaney NY Hotel	<u>1,146.54</u>
10/10/2013	56.00	Parking Fees MA	56.00
10/11/2013		WSJ Subscription	22.99
10/11/2013		Flight - Boston to London	6,804.60
10/14/2013		AT&T Cell Phone Plan	171.56
10/14/2013	· -	Boston Globe Subscription	15.96
10/16/2013		Amtrak - Mullaney commute	256.00
10/10/2013	250.00	<u>America</u>	<u>250.00</u>
10/17/2013	<u>238.90</u>	Flight - NY to Boston, London trip	<u>238.90</u>
10/17/2013	<u>450.00</u>	Flight - London to NY, London trip	<u>450.00</u>
10/17/2013	45.00	Flight fees - London	45.00
10/18/2013		<u>Taxi - Heathrow Taxi Service</u>	<u>142.29</u>
10/18/2013	956.40	Langham Hotel, London	856.49
10/19/2013			
		Parking fees MA	<u>81.00</u> 4.34
10/20/2013		iTunes purchase	
10/23/2013	<u>764.36</u>	<u>Langham, Mullaney NY Hotel</u>	<u>764.36</u>
10/23/2013	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
10/24/2013	21.75	iTunes purchase	<u>21.75</u>
10/25/2013	6,288.50	Flight - Boston to London	<u>6,288.50</u>
10/25/2013	<u>47.78</u>	Flight fees - London	<u>47.78</u>
10/26/2013		<u>Amtrak - Mullaney commute</u>	<u>313.00</u>
10/27/2013	30.00	AT&T Cell Phone Plan	30.00
10/30/2013		Langham Place - Mullaney	764.36
==,==,===	<u> </u>	weekly NY hotel	
10/30/2013	42.00	Parking Fees MA	42.00
11/01/2013	293.00	Amtrak - Mullaney commute	<u>293.00</u>
11/01/2013	<u>4,955.53</u>	Flight - Boston to Delhi	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/01/2013 11/06/2013		iTunes purchase Langham Place - Mullaney	<u>21.76</u> 764.36
	<u>7 0 7.30</u>	-agirani i racc i vianancy	70 4 .30

		weekly NY hotel	
11/06/2013	42 00	Parking Fees MA	42.00
11/07/2013		Parking Fees MA	14.00
11/08/2013		Amtrak - Mullaney commute	218.00
11/11/2013	22.99	WSJ Subscription	22.99
11/11/2013		Boston Globe Subscription	15.96
11/13/2013	796.58	Langham Place - Mullaney	<u>796.58</u>
		weekly NY hotel	
11/13/2013	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
11/14/2013	<u>418.26</u>	AT&T Cell Phone Plan	418.26
11/15/2013	<u>275.00</u>	<u>Amtrak - Mullaney commute</u>	<u>275.00</u>
11/15/2013	<u>928.93</u>	Flight - Delhi to Varanasi	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/20/2013	336.00	Amtrak - Mullaney commute	336.00
11/20/2013	<u>764.36</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>764.36</u>
11/20/2013	42.00	Parking Fees MA	42.00
11/24/2013	21.75	<u>iTunes purchase</u>	<u>21.75</u>
11/25/2013	237.00	<u>Amtrak - Mullaney commute</u>	<u>237.00</u>
11/26/2013	30.00	AT&T Cell Phone Plan	30.00
11/27/2013	772.36	Langham Place - Mullaney	772.36
		weekly NY hotel	
11/27/2013	42.00	Parking Fees MA	<u>42.00</u>
11/30/2013	<u>336.00</u>	<u>Amtrak - Mullaney commute</u>	<u>336.00</u>
12/03/2013	<u>7,262.80</u>	Flight - Boston to Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/05/2013	<u>37.00</u>	<u>Amtrak - Mullaney commute</u>	<u>37.00</u>
<u>12/05/2013</u>	<u>1,146.54</u>	<u> Langham Place - Mullaney</u>	<u>1,146.54</u>
		weekly NY hotel	
12/05/2013	56.00	Parking Fees MA	<u>56.00</u>

12/07/2013	<u>223.00</u>	<u>Amtrak - Mullaney commute</u>	<u>223.00</u>
12/09/2013	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
12/11/2013	22.99	WSJ Subscription	22.99
12/11/2013	<u>772.36</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>772.36</u>
12/11/2013	42.00	Parking Fees MA	42.00
12/13/2013	<u>185.00</u>	<u>Amtrak - Mullaney commute</u>	<u>185.00</u>
12/13/2013	<u>763.30</u>	<u>Flight - Odessa to Dallas</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/13/2013	<u>1,572.30</u>	Flight - NY to Houston to Odessa	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/14/2013		AT&T Cell Phone Plan	<u>171.25</u>
<u>12/16/2013</u>	<u>501.90</u>	<u>Flight - Boston to Delhi</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/17/2013	<u>253.25</u>	Apple Store, upgraded iPhone	<u>253.25</u>
12/17/2013	<u>382.18</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>382.18</u>
12/18/2013	104.94	Enterprise Rent a Car, Houston trip, car rental, 12/18/13	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including

			expert discovery.
12/18/2013	<u>79.62</u>	<u>Taxi - Houston</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/18/2013	<u>44.00</u>	<u>Taxi - Houston</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/19/2013	<u>333.43</u>	Westin Galleria, Houston trip, 1 night	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/24/2013	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
12/26/2013	30.00	AT&T Cell Phone Plan	30.00
12/27/2013		Amtrak - Mullaney commute	237.00
12/27/2013		<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>382.18</u>
12/27/2013	28.00	Parking Fees MA	28.00
12/28/2013	41.44	Apple Online Store, computer equipment	<u>41.44</u>
12/30/2013		Apple Online Store, computer equipment	<u>987.06</u>
01/02/2014	<u>25.00</u>	<u>Taxi</u>	<u>25.00</u>
01/03/2014	243.33	Hertz - rental car from NY to Boston, 1/3/14, Mullaney commute	<u>243.33</u>
01/03/2014	<u>273.17</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>273.17</u>
01/03/2014	28.00	Parking Fees MA	28.00
01/06/2014	<u>237.00</u>	Amtrak - Mullaney commute	<u>237.00</u>

01/06/2014	15.96	Boston Globe Subscription	15.96
01/08/2014		Taxi - Switzerland	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/08/2014	671.37	Sofitel - hotel, London	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/09/2014	<u>255.44</u>	Flight - to Switzerland	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
04 /00 /001	00.45	First 7 of Land	Acceptable
01/09/2014	<u>99.40</u>	Flight - Zurich to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/09/2014	81 00	Parking Fees MA	81.00
01/11/2014		WSJ Subscription	22.99
01/13/2014		Park Avenue Liquor, NY	<u>272.15</u>
01/14/2014		AT&T Cell Phone Plan	203.28
01/15/2014	546.34	Langham Place - Mullaney	<u>546.34</u>
		weekly NY hotel	
01/17/2014	<u>274.00</u>	<u>Amtrak - Mullaney commute</u>	<u>274.00</u>
01/17/2014	<u>332.00</u>	Amtrak - Mullaney commute	332.00

04 /00 /0044	40.00		10.00
01/22/2014	<u>18.00</u>	<u>Amtrak - Mullaney commute</u>	<u>18.00</u>
01/22/2014	<u>274.00</u>	<u>Amtrak - Mullaney commute</u>	<u>274.00</u>
01/23/2014	<u>277.17</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>277.17</u>
01/23/2014	28.00	Parking Fees MA	28.00
01/24/2014		Blue on Highland, MA	47.40
		restaurant	
01/25/2014	30.00	AT&T Cell Phone Plan	30.00
01/26/2014		I Trulli, NY restaurant	239.25
01/27/2014	273.17	Langham Place - Mullaney	273.17
		weekly NY hotel	
01/27/2014	28.00	Parking Fees MA	28.00
01/28/2014	1,780.50	Flight - Boston to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/29/2014	207.71	Sofitel - hotel, London	Amount corresponding to
01/23/2014	207.71	Sonter - Hotel, London	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/01/2014	1,295.84	Hotel Imperial, New Delhi,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>aper c agover y .</u>
02/02/2014	15.00	Pacton Claha Subscription	15.96
02/03/2014 02/03/2014		Boston Globe Subscription Hotel Tai Ganges	
02/03/2014	<u>1,002.93</u>		Amount corresponding to
		<u>Varanasi, India</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional

			discovery, including
			expert discovery.
02/05/2014	<u>730.35</u>	<u>The Oberoi Amarvilas,</u>	Amount corresponding to
		Agra, India, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.
02/06/2014	<u>243.00</u>	Parking fees MA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/06/2014	<u>581.17</u>	The Oberoi Amarvilas,	Amount corresponding to
		Agra, India, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/07/2014	<u>313.00</u>	<u>Amtrak - Mullaney commute</u>	<u>313.00</u>
00/44/2011	22.55	Welle I	00.00
02/11/2014		WSJ Subscription	<u>22.99</u>
02/12/2014	<u>546.34</u>	Langham Place - Mullaney	<u>546.34</u>
02/12/2014	42.00	weekly NY hotel	42.00
02/12/2014	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
02/13/2014	128.00	<u>Amtrak - Mullaney commute</u>	<u>128.00</u>
02/13/2014	274.00	Amtrak - Mullaney commute	274.00
02/13/2014	274.00	Anticak - Wallaney Commute	<u>274.00</u>

02/12/2014	442.00	Flight I A to Doctor	Amount corresponding to
02/13/2014	<u>443.00</u>	Flight - LA to Boston	Amount corresponding to benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/13/2014	2,217.00	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/14/2014	200.41	ATOT Call Dhana Dlan	200.41
02/14/2014 02/19/2014	273.17	AT&T Cell Phone Plan Langham Place - Mullaney	<u>286.41</u> 273.17
02/19/2014	<u>273.17</u>	weekly NY hotel	<u>273.17</u>
02/19/2014	442.97	Westin Galleria, Houston trip,	Amount corresponding to
<u> </u>	<u> </u>	1 night	benefit that Mullaney
		<u>=g</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert dissevery:</u>
02/21/2014	293.00	Amtrak - Mullaney commute	293.00
02/21/2014		Parking Fees MA	<u>35.00</u>
02/24/2014	<u>37.00</u>	<u>Amtrak - Mullaney commute</u>	<u>37.00</u>
02/24/2014	30.00	AT&T Cell Phone Plan	30.00
02/25/2014	119.07	Frankie and Johnnies, NY	<u>119.07</u>
		<u>restaurant</u>	
02/26/2014	<u>546.34</u>		<u>546.34</u>
02/26/2014	42.00	weekly NY hotel Parking Fees MA	42.00
02/27/2014		Amtrak - Mullaney commute	185.00
<u> </u>			<u>100.00</u>
03/03/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
03/05/2014	<u>546.34</u>	<u> Langham Place - Mullaney</u>	<u>546.34</u>
		weekly NY hotel	
03/05/2014	<u>108.86</u>	Office 365 - Mullaney Home	<u>108.86</u>
00/05/55		Office	
03/06/2014	<u>47.64</u>	Shade Hotel, Manhattan	Amount corresponding to

		Beach, CA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
03/06/2014	<u>510.94</u>	Shade Hotel, Manhattan	Amount corresponding to
		Beach, CA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	<u>330.00</u>	<u>Amtrak - Mullaney commute</u>	<u>330.00</u>
03/07/2014	<u>362.37</u>	<u>Hertz - rental car, LA</u>	Amount corresponding to
		trip, 3/5/14-3/7/14	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	2.415.00	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	<u>78.84</u>	Viceroy Seaside, Santa	Amount corresponding to
		Monica, CA, hotel, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	464.91	Viceroy Seaside, Santa	Amount corresponding to
30/01/2017	104.51	Monica, CA, hotel, 1 night	benefit that Mullaney
		ornou, or i, noter, i mgne	- STICITE CHACTIVIANIATICY

			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/08/2014	120.46	Poston Coach, tavi from train	139.46
03/06/2014	159.40	Boston Coach, taxi from train	159.40
02/11/2014	22.00	station home	22.00
03/11/2014		WSJ Subscription	22.99
03/12/2014	<u>20.00</u>	<u>Amtrak - Mullaney commute</u>	<u>20.00</u>
03/13/2014	<u>590.34</u>	<u>Langham Place - Mullaney</u>	<u>590.34</u>
		weekly NY hotel	
03/13/2014	14.00	Parking Fees MA	<u>14.00</u>
03/14/2014	441.94	AT&T Cell Phone Plan	<u>441.94</u>
03/22/2014	<u>293.00</u>	Amtrak - Mullaney commute	<u>293.00</u>
03/26/2014	30.00	AT&T Cell Phone Plan	30.00
03/27/2014	<u>554.34</u>	Langham Place - Mullaney	<u>554.34</u>
		weekly NY hotel	
03/27/2014	38.00	Parking Fees MA	38.00
03/27/2014		Parking Fees MA	42.00
03/28/2014	28.00	Parking Fees MA	28.00
03/29/2014		Amtrak - Mullaney commute	<u>350.00</u>
03/31/2014	15.96	Boston Globe Subscription	15.96
04/02/2014		Langham Place - Mullaney	554.34
		weekly NY hotel	
04/02/2014	42.00	Parking Fees MA	42.00
04/03/2014		Amtrak - Mullaney commute	370.00
04/08/2014	<u>294.00</u>	Amtrak - Mullaney commute	237.00 (\$294.00 minus
			<u>\$57</u>
			<u>credit)</u>
04/08/2014	<u>166.54</u>	Koi Restaurant NY	<u>166.54</u>
04/09/2014	<u>620.34</u>	Langham Place - Mullaney	620.34
		weekly NY hotel	
04/09/2014	42.00	Parking Fees MA	42.00
04/11/2014	22.99	WSJ Subscription	<u>22.99</u>
04/11/2014	7.00	Parking Fees MA	<u>7.00</u>
04/12/2014	<u>332.00</u>	Amtrak - Mullaney commute	<u>332.00</u>
04/14/2014	163.12	AT&T Cell Phone Plan	163.12
04/16/2014		Langham Place - Mullaney	652.00
		weekly NY hotel	
04/16/2014	42.00	Parking Fees MA	42.00
04/18/2014		Amtrak - Mullaney commute	332.00
0.4.120.125.1	052.0		
04/23/2014	<u>669.21</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>669.21</u>
04/23/2014	42.00	Parking Fees MA	42.00
04/25/2014	30.00	AT&T Cell Phone Plan	30.00

04/26/2014	<u>350.00</u>	<u>Amtrak - Mullaney commute</u>	<u>350.00</u>
04/28/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
04/30/2014	<u>667.47</u>	<u>Langham Place - Mullaney</u>	<u>667.47</u>
		weekly NY hotel	
04/30/2014	27.00	Parking Fees MA	27.00
04/30/2014	42.00	Parking Fees MA	<u>42.00</u>
05/01/2014	28.00	Parking Fees MA	28.00
05/01/2014	<u>707.00</u>	Flight - Boston to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/01/2014	2,216.00	Flight - LA to NY	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/02/2014	<u>294.00</u>	Amtrak - Mullaney commute	<u>294.00</u>
05/07/2014	390 50	Langham Place - Mullaney	390.50
03/07/2014	<u>350.50</u>	weekly NY hotel	<u>350.50</u>
05/07/2014	28.00	Parking Fees MA	28.00
05/08/2014		Parking Fees MA	18.00
05/08/2014		Amtrak - Mullaney commute	<u>18.00</u> 294.00
03/03/2014	<u>294.00</u>	Amulan - Mullaney Commute	<u>254.00</u>
05/11/2014	22.99	WSJ Subscription	22.99
05/12/2014	203.31	Frankie and Johnnies, NY	<u>203.31</u>
		<u>restaurant</u>	
05/12/2014	2,087.55	Hob Knob Inn, MA	<u>2,087.55</u>
05/12/2014	2,438.40	Hob Knob Inn, MA	<u>2,438.40</u>
05/13/2014		Langham Place - Mullaney	<u>273.17</u>
		weekly NY hotel	
05/13/2014	28.00	Parking Fees MA	28.00
05/14/2014		AT&T Cell Phone Plan	161.49
05/14/2014		Parking Fees MA	27.00
05/16/2014		Amtrak - Mullaney commute	370.00
05/20/2014	<u>57.90</u>	Frankie and Johnnies, NY	<u>57.90</u>
		<u>restaurant</u>	
05/22/2014	969.97	<u>Langham Place - Mullaney</u>	<u>969.97</u>
		weekly NY hotel	

05/22/2014	56.00	Parking Fees MA	56.00
05/25/2014		AT&T Cell Phone Plan	30.00
05/26/2014		Boston Globe Subscription	15.96
05/27/2014		Steamship Authority, ferry	169.00
05/28/2014		Balboa Bay Club,	Amount corresponding to
		Newport Beach, CA, 1	benefit that Mullaney
		night	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
05/29/2014	302.24	Hertz - rental car, LA,	Amount corresponding to
		<u>5/27/14- 5/29/14</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/30/2014	273.17	Langham Place - Mullaney	273.17
		weekly NY hotel	
05/30/2014	<u>460.98</u>	Mr. C's Hotel, LA, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/31/2014	312.00	Amtrak - Mullaney commute	313.00
03/31/2014	<u>313.00</u>	Annual Munancy Commute	313.00
06/04/2014		Hob Knob Inn, MA	600.00
06/04/2014	<u>652.53</u>	<u>Langham Place - Mullaney</u>	<u>652.53</u>
06/04/0044	10.65	weekly NY hotel	40.00
06/04/2014		Parking Fees MA	42.00
06/11/2014		WSJ Subscription	<u>22.99</u>
06/14/2014 06/15/2014		Amtrak Mullanov commute	<u>161.49</u>
00/15/2014	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
06/18/2014	590.34	Langham Place, Mullaney NY	<u>590.34</u>
		<u>Hotel</u>	
06/18/2014		Parking Fees MA	42.00
06/22/2014	<u>109.00</u>	<u>Amtrak - Mullaney commute</u>	<u>109.00</u>
06/23/2014	15.96	Boston Globe Subscription	<u>15.96</u>

06/25/2014	25.00	AT&T Cell Phone Plan	<u>25.00</u>
06/25/2014	2,581.04	<u>Langham Place - Mullaney</u>	Amount equal to
		weekly NY hotel(plus MAB	Mullaney's stay.
		members)	
07/01/2014	<u>273.17</u>	<u>Langham Place - Mullaney</u>	<u>273.17</u>
		weekly NY hotel	
07/05/2014	<u>281.00</u>	<u>Amtrak - Mullaney commute</u>	<u>281.00</u>
07/09/2014	310.74	Langham Place - Mullaney	310.74
		weekly NY hotel	
07/11/2014	<u>281.00</u>	<u>Amtrak - Mullaney commute</u>	<u>281.00</u>
07/11/2014	22.99	WSJ Subscription	<u>22.99</u>
07/14/2014	<u>348.98</u>	AT&T Cell Phone Plan	<u>348.98</u>
07/15/2014	<u>273.17</u>	<u>Langham Place - Mullaney</u>	<u>273.17</u>
		weekly NY hotel	
07/21/2014	<u>364.94</u>	Alchemy - Restaurant MA	<u>364.94</u>
07/21/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
07/21/2014	29.95	Murdick's Fudge	<u>29.95</u>
07/21/2014	<u>50.55</u>	Sharky's Cantina, MA	<u>50.55</u>
07/21/2014	41.49	Gas	41.49
07/21/2014	78.00	The Black Dog, MA	78.00
07/22/2014		Atlantic Restaurant, MA	133.38
07/22/2014	401.82	State Road Restaurant, MA	401.82
07/23/2014	78.80	Murdick's Fudge	78.80
07/23/2014		The Seafood Shanty	35.72
07/23/2014	<u>452.50</u>	The Terrace at the Charlotte Inn	<u>452.50</u>
07/24/2014	18.07	Hob Knob Inn, MA	18.07
07/24/2014		Hob Knob Inn, MA	35.09
07/24/2014		Hob Knob Inn, MA	<u>297.88</u>
07/24/2014		Steamship Authority, ferry	52.00
07/29/2014		Langham Place - Mullaney	364.38
		weekly NY hotel	
08/01/2014	<u>281.00</u>	Amtrak - Mullaney commute	<u>281.00</u>
08/04/2014	160.82	Frankie and Johnnies, NY	160.82
<u> </u>	<u> </u>	restaurant	<u>=00.0=</u>
08/05/2014	273.17	Langham Place - Mullaney	273.17
		weekly NY hotel	
08/08/2014	<u>281.00</u>	Amtrak - Mullaney commute	<u>281.00</u>
08/11/2014	22.99	WSJ Subscription	22.99
08/12/2014	380.27	Langham Place - Mullaney	380.27
		weekly NY hotel	
08/14/2014	161.61	AT&T Cell Phone Plan	<u>161.61</u>
08/17/2014	281.00		<u>281.00</u>
08/18/2014	<u>1</u> 5.96	Boston Globe Subscription	<u>15.96</u>
08/19/2014		Langham Place - Mullaney	381.36
<u> </u>		weekly NY hotel	
08/22/2014	300.00	Amtrak - Mullaney commute	<u>300.00</u>

08/27/2014	<u>123.00</u>	<u>Amtrak - Mullaney commute</u>	<u>123.00</u>
00/27/2014	F00 20	Laurhaus Diago Mullanau	F00 20
08/27/2014	<u>589.20</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>589.20</u>
08/28/2014	<u>866.10</u>	Flight - Boston to Houston	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
08/28/2014	<u>1,054.10</u>	Flight - LA to Boston	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
08/29/2014	332.00	Amtrak - Mullaney commute	332.00
09/03/2014	<u>170.61</u>	Frankie and Johnnies, NY restaurant	<u>170.61</u>
09/04/2014	<u>861.26</u>	Langham Place - Mullaney weekly NY hotel	<u>861.26</u>
09/04/2014		Parking Fees MA	42.00
09/05/2014	<u>317.60</u>	<u>Flight - Houston to Odessa</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
09/05/2014	<u>473.60</u>	Flight - Odessa to Dallas	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.

	ı		
09/06/2014	<u>350.00</u>	<u>Amtrak - Mullaney commute</u>	313.00 (\$350 minus \$37 credit)
09/10/2014	2,080.85	Langham Place - Mullaney	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		dinner)	
09/10/2014	42.00	Parking Fees MA	42.00
09/11/2014		WSJ Subscription	22.99
09/11/2014		Flight - Houston to LA	Amount corresponding to
		0	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
09/14/2014	30.00	AT&T Cell Phone Plan	<u>30.00</u>
09/14/2014		AT&T Cell Phone Plan	<u>162.32</u>
09/15/2014		Boston Globe Subscription	<u>15.96</u>
09/16/2014	<u>377.00</u>	<u>Amtrak - Mullaney commute</u>	<u>377.00</u>
09/16/2014	421.23	Westin Galleria, Houston trip,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery:</u>
09/19/2014	1,415.00	Mr. C's Hotel, LA, 3 nights	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
09/23/2014	10.90	Taxi - NY to ICD Board	10.90
		Meeting	
09/23/2014	722.42	Refinery Hotel - Mullaney	722.42
		Weekly NY Hotel	
09/24/2014	397.32	Langham Place - Mullaney	397.32
		weekly NY hotel	<u> </u>
09/24/2014	42.00	Parking Fees MA	42.00
09/25/2014		Flight - NY to Houston	Amount corresponding to
			benefit that Mullaney

			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/25/2014	1 183 70	Flight - Odessa to Dallas	Amount corresponding to
03/23/2014	<u>1,183.70</u>	riigitt - Odessa to Dallas	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
09/28/2014	350.00	Amtrak - Mullaney commute	350.00
<u> </u>	<u>330.00</u>	Tuntrak Wallancy Commute	<u>350.00</u>
10/01/2014	<u>1,597.29</u>	Langham Place - Mullaney	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		dinner)	
10/01/2014	42.00	Parking Fees MA	42.00
10/02/2014		Il Casale, Belmont, MA	104.00
10/02/2014		Twin Farms, hotel, 1 night	5,890.40
10/03/2014	<u>100.00</u>	<u>Amtrak - Mullaney commute</u>	<u>100.00</u>
10/03/2014	122.00	<u>Amtrak - Mullaney commute</u>	<u>122.00</u>
10/07/2014	170.00	Amtrak - Mullaney commute	170.00
	<u>=====</u>		<u>=</u>
10/07/2014	288.40	Frankie and Johnnies, NY	288.40
		restaurant	
10/07/2014	<u>25.14</u>	Omni New Haven Hotel	<u>25.14</u>
10/07/2014	189.35	Omni New Haven Hotel, 1	<u>189.35</u>
		<u>night</u>	
10/08/2014	<u>794.64</u>	Langham Place - Mullaney	<u>794.64</u>
		weekly NY hotel	
10/08/2014	42.00	Parking Fees MA	<u>42.00</u>
10/10/2014	<u>1,040.60</u>	Flight - Odessa to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/10/2014	<u>45.00</u>	Flight fees - Houston	Amount corresponding to
			benefit that Mullaney
			received over and above

			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
10/11/2014	22.99	WSJ Subscription	22.99
10/13/2014	191.00	Amtrak - Mullaney commute	<u>191.00</u>
10/13/2014		Boston Globe Subscription	<u>15.96</u>
10/14/2014		AT&T Cell Phone Plan	30.00
10/14/2014		AT&T Cell Phone Plan	<u>161.61</u>
10/15/2014	<u>492.53</u>	Langham Place - Mullaney	<u>492.53</u>
10/16/2014	212.60	weekly NY hotel Budget Rent A Car,	Amount corresponding to
10/10/2014	<u>212.09</u>		
		Midland, TX,	benefit that Mullaney
		10/15/14-10/16/14	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/16/2014	42.00	Parking Fees MA	42.00
10/19/2014		Amtrak - Mullaney commute	361.00
10/13/2011	301.00	Turician Transfer Commute	<u>======</u>
10/20/2014	<u>138.87</u>	Frankie and Johnnies, NY	<u>138.87</u>
		<u>restaurant</u>	
10/22/2014	<u>851.01</u>	<u>Langham Place - Mullaney</u>	<u>851.01</u>
		weekly NY hotel	
10/22/2014		Parking Fees MA	<u>42.00</u>
10/24/2014	<u>342.00</u>	<u>Amtrak - Mullaney commute</u>	<u>342.00</u>
10/29/2014	1,287.00	Flight - Addis Ababa to Dar	Amount corresponding to
	<u>,</u>	Es Salaam, Ethiopia	benefit that Mullaney
		,	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
10/29/2014	<u>7.62</u>		<u>7.62</u>
		weekly NY hotel	
10/29/2014	940.05	<u>Langham Place - Mullaney</u>	940.05
10/20/2014	7.246.40	weekly NY hotel	Amount company than
10/29/2014	<u>7,216.10</u>	Flight - Boston to Ethiopia	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be

			determined by additional
			discovery, including
			expert discovery.
10/29/2014	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
11/02/2014	<u>361.00</u>	Amtrak - Mullaney commute	<u>361.00</u>
11/06/2014	<u>2,107.76</u>	Langham Place - Mullaney	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		Dysart dinner and stay)	
11/06/2014	<u>56.00</u>	Parking Fees MA	<u>56.00</u>
11/07/2014	<u>785.21</u>	Perman Wine Selections	<u>785.21</u>
11/08/2014	<u>304.00</u>	<u>Amtrak - Mullaney commute</u>	<u>304.00</u>
11/10/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
11/11/2014	24.99	WSJ Subscription	24.99
11/11/2014	401.32	<u>Langham Place - Mullaney</u>	401.32
		weekly NY hotel	
11/11/2014		Parking Fees MA	<u>28.00</u>
11/13/2014		AT&T Cell Phone Plan	<u>30.00</u>
11/14/2014	<u>361.00</u>	<u>Amtrak - Mullaney commute</u>	<u>361.00</u>
11/14/2014	<u>161.82</u>	AT&T Cell Phone Plan	<u>161.82</u>
11/14/2014	180.00	Twin Farms, hotel	<u>180.00</u>
11/17/2014	<u>307.00</u>	<u>Amtrak - Mullaney commute</u>	<u>307.00</u>
11/18/2014	<u>637.20</u>	Flight - Odessa to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/18/2014	<u>687.10</u>	Flight - NY to Odessa	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/19/2014	837.88	Langham Place - Mullaney	<u>837.88</u>
11/10/2014	42.00	weekly NY hotel	42.00
11/19/2014		Parking Fees MA Frankin and Johnnius NV	42.00
11/24/2014	<u>144.04</u>	<u>Frankie and Johnnies, NY</u> restaurant	<u>144.04</u>
11/24/2014	9 126 20	Flight - JFK to Zurich	Amount corresponding to
11/24/2014	8,130.30	I light - JEK to Zunch	
			benefit that Mullaney

			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/25/2014	441.28	Langham Place - Mullaney	441.28
		weekly NY hotel	
11/25/2014	28.00	Parking Fees MA	28.00
12/02/2014	898.51	Sheraton Addis Addis Ababa,	Amount corresponding to
		Ethiopia	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
12/03/2014	501.94	Sheraton Addis Addis Ababa,	Amount corresponding to
12/03/2011	<u>301.3 1</u>	Ethiopia Ethiopia	benefit that Mullaney
		<u>Etmopia</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			
			determined by additional
			discovery, including
			expert discovery.
12/05/2014	10.00	Amtrak - Mullaney commute	10.00
12/05/2014	<u>19.00</u>	Amtrak - Munaney commute	<u>19.00</u>
12/05/2014	302.00	Amtrak - Mullaney commute	302.00
12/03/2014	<u>302.00</u>	Amuak - Munaney Commute	<u>302.00</u>
12/05/2014	1 484 16	Hyatt Regency Dar es	Amount corresponding to
12/03/2014	<u>1,404.10</u>	Salaam, Ethiopia	benefit that Mullaney
		Suidani, Ethiopia	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

12/05/2014	2 757 70	Flight Day on Colors to	Amount corresponds discut-
12/05/2014	<u>3,/5/./0</u>	Flight - Dar es Salaam to Boston	Amount corresponding to
		BOSTOII	benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
<u>12/08/2014</u>	<u>19.00</u>	<u>Amtrak - Mullaney commute</u>	<u>19.00</u>
12/08/2014		Boston Globe Subscription	<u>15.96</u>
<u>12/10/2014</u>	<u>215.63</u>	Frankie and Johnnies, NY	<u>215.63</u>
		restaurant	21.22
12/11/2014		WSJ Subscription	24.99
12/11/2014	<u>1,436.09</u>	<u>Langham Place - Mullaney</u>	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		Atkinson stay)	
12/11/2014	<u>42.00</u>	Parking Fees MA	42.00
12/12/2014	<u>170.00</u>	<u>Amtrak - Mullaney commute</u>	<u>170.00</u>
12/13/2014	30.00	AT&T Cell Phone Plan	30.00
12/14/2014	<u>166.33</u>	AT&T Cell Phone Plan	<u>166.33</u>
12/15/2014	<u>31.12</u>	Taxi - NY to ICD Board	<u>31.12</u>
		Meeting	
<u>12/16/2014</u>	<u>443.01</u>	<u> Langham Place - Mullaney</u>	<u>443.01</u>
		weekly NY hotel	
<u>12/16/2014</u>	<u>6.99</u>	Flight - NY to Houston	Amount corresponding to
		<u>to Odessa</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>Sport discovery:</u>
12/17/2014	251.28	Budget Rent A Car,	Amount corresponding to
		Midland, TX,	benefit that Mullaney
		12/16/14-12/17/14	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
12/18/2014	32.00	Parking Fees MA	32.00
12/26/2014	264.00		<u>32.00</u> 264.00
12/30/2014	483.94	<u> Langham Place - Mullaney</u>	<u>483.94</u>

		weekly NY hotel	
12/30/2014	28.00	Parking Fees MA	28.00
12/30/2014		Parking Fees MA	28.00
01/05/2015		Flight - NY to Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/05/2015	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
01/06/2015	284.63	Langham Place - Mullaney	<u>284.63</u>
		weekly NY hotel	
01/07/2015	<u>64.29</u>	<u>Taxi - Zurich</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/07/2015	<u>373.78</u>	<u>Sofitel Hotel, London</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/08/2015	<u>70.35</u>	<u>Taxi - Zurich</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/11/2015	24.99	WSJ Subscription	<u>24.99</u>
01/12/2015		AT&T Cell Phone Plan	<u>30.00</u>
01/14/2015	285.08	AT&T Cell Phone Plan	<u>285.08</u>
01/15/2015	4,196.13	Flight - NY to India for Eve Claxton, writer of Mullaney's personal book	<u>4,196.13</u>

01/15/2015	286.81	Flight - Varanasi to Delhi	286.81
01/13/2013	200.01	for Eve Claxton, writer of	<u>200.01</u>
		Mullaney's personal book	
01/15/2015	206.01		Amount corresponding to
01/15/2015	<u>286.81</u>	<u>Flight - Varanasi to Delhi</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.
01/15/2015	406.32	Flight - Delhi to Patna for	406.32
		Eve Claxton, writer of	
		Mullaney's personal book	
01/15/2015	406.32	Flight - Delhi to Patna	Amount corresponding to
01/13/2013	100.32	- Ingric Benn to Fatha	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/15/2015	<u>4,987.83</u>	Flight - Boston to Delhi	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/19/2015	361.00	Amtrak - Mullaney commute	361.00
<u> </u>	<u> </u>		<u>=====</u>
01/23/2015	<u>666.12</u>	<u>Langham Place - Mullaney</u>	<u>666.12</u>
04 /22 /2045	42.00	weekly NY hotel	40.00
01/23/2015		Parking Fees MA	<u>42.00</u>
01/25/2015	<u>304.00</u>	<u>Amtrak - Mullaney commute</u>	<u>304.00</u>
01/27/2015	<u>245.00</u>	Amtrak - Mullaney commute	<u>245.00</u>
01/28/2015	89.00	Communication Arts	89.00
		Magazine	
		Subscription	
01/31/2015	<u>191.00</u>	Amtrak - Mullaney commute	<u>191.00</u>
01/21/2015	1.001.60	Longhom Diseas Mallian	4.004.60
01/31/2015	<u>1,001.68</u>	<u> Langham Place - Mullaney</u>	<u>1,001.68</u>

		weekly NY hotel	
01/31/2015	56.00	Parking Fees MA	56.00
02/01/2015		Flight - LA to Boston	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/01/2015	<u>2,507.10</u>	<u>Flight - NY to LA</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/02/2015	15.96	Boston Globe Subscription	15.96
02/03/2015		Langham Place - Mullaney weekly NY hotel	<u>324.87</u>
02/05/2015	<u>302.00</u>	<u>Amtrak - Mullaney commute</u>	<u>302.00</u>
02/05/2015	<u>481.07</u>	<u>Hertz - rental car, LA,</u> <u>2/3/15- 2/5/15</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/05/2015		Parking Fees MA	<u>56.00</u>
02/06/2015	<u>59.95</u>	SLS Hotel Beverly Hills, LA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/06/2015	1,232.69	SLS Hotel Beverly Hills, LA,	Amount corresponding to
		2 nights	benefit that Mullaney received over and above

			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/09/2015	<u>284.63</u>	<u>Langham Place - Mullaney</u>	<u>284.63</u>
		weekly NY hotel	
02/09/2015		Parking Fees MA	<u>28.00</u>
02/11/2015		AT&T Cell Phone Plan	30.00
02/11/2015		WSJ Subscription	<u>24.99</u>
<u>02/13/2015</u>		Parking Fees MA	<u>40.00</u>
02/14/2015	<u>226.00</u>	<u>Amtrak - Mullaney commute</u>	<u>226.00</u>
02/14/2015	<u>382.00</u>	Amtrak - Mullaney commute	382.00
02/14/2015	<u>262.93</u>	AT&T Cell Phone Plan	<u>262.93</u>
02/17/2015	281.98	Flight - Orlando to NY, flight	<u>281.98</u>
		home from HMS hearings	
		(there were no HMS	
		hearings in Orlando)	
02/19/2015	206.02		396.03
02/18/2015	<u>380.93</u>	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>386.93</u>
02/18/2015	<u>365.10</u>	<u>Amtrak - Mullaney commute</u>	<u>365.10</u>
02/18/2015	<u>47.78</u>	Flight fee - Mullaney commute	<u>47.78</u>
02/19/2015	42.00	Parking Fees MA	<u>42.00</u>
02/20/2015	<u>70.74</u>	Borrow Lenses - Camera/Lens	<u>70.74</u>
		Rental	
02/20/2015	228.79	Borrow Lenses - Camera/Lens	<u>228.79</u>
		Rental	
02/22/2015	83.55	Taxi - Boston, taxi home	Amount corresponding to
		after flight cancelled	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			<u>expert discovery.</u>
02/22/2015	25.00	JetBlue upgrade, India trip	25.00
02/22/2015	90.00	Car Service - Boston	Amount corresponding to
<u> </u>	<u>50.50</u>	<u> </u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.

00/05/05:5	0.4=		
02/25/2015	945.19	The Imperial New Delhi - hotel, India trip	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/25/2015	<u>1,207.46</u>	The Imperial New Delhi - hotel, India trip	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
02/26/2015	<u>4,590.50</u>	<u>Flight - Kigali, Rwanda to</u> <u>Boston</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
03/01/2015	<u>496.38</u>	ITC Maurya New Delhi - hotel, India trip	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
03/01/2015	<u>203.00</u>		Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
03/02/2015	15.96	Boston Globe Subscription	<u>15.96</u>

03/06/2015	<u>342.00</u>	Amtrak - Mullaney commute	<u>342.00</u>
03/10/2015	<u>30.13</u>	Sir Harry's, NY Restaurant, drinks	<u>30.13</u>
03/11/2015	24.99	WSJ Subscription	24.99
03/11/2015	<u>577.26</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>577.26</u>
03/11/2015	42.00	Parking Fees MA	42.00
03/13/2015		Amtrak - Mullaney commute	<u>382.00</u>
03/13/2015	30.00	AT&T Cell Phone Plan	30.00
03/14/2015	<u>161.99</u>	AT&T Cell Phone Plan	<u>161.99</u>
03/18/2015	<u>637.81</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>639.81</u>
03/18/2015	42.00	Parking Fees MA	42.00
03/27/2015		Amtrak - Mullaney commute	<u>304.00</u>
03/30/2015	15.96	Boston Globe Subscription	15.96
04/01/2015		Amtrak - Mullaney commute	<u>19.00</u>
04/01/2015	<u>738.83</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>738.83</u>
04/01/2015	42.00	Parking Fees MA	42.00
<u>04/03/2015</u>		<u>Micato Safaris - Africa trip</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
04/05/2015	<u>323.00</u>	Amtrak - Mullaney commute	<u>323.00</u>
04/07/2015	<u>19.00</u>	<u>Amtrak - Mullaney commute</u>	<u>19.00</u>
04/07/2015	4,457.85	Castle Hill Inn, RI	<u>4,457.85</u>
04/07/2015	<u>106.00</u>	<u>Frankie and Johnnies, NY</u> restaurant	<u>106.00</u>
04/08/2015	100.00	Change.org online petition	100.00
04/08/2015	<u>636.52</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>636.52</u>
04/08/2015	42.00	Parking Fees MA	42.00
04/10/2015		<u>Amtrak - Mullaney commute</u>	<u>342.00</u>
04/11/2015	24.99	WSJ Subscription	<u>24.99</u>
04/12/2015	30.00	AT&T Cell Phone Plan	30.00
04/14/2015	334.28	AT&T Cell Phone Plan	334.28
04/15/2015	<u>85.00</u>	<u>Amtrak - Mullaney commute</u>	<u>85.00</u>
04/15/2015	728.29	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>728.29</u>

04/15/2015	42.00	Parking Fees MA	42.00
04/17/2015		Amtrak - Mullaney commute	361.00
<u>0 1/ 17/ 2013</u>	301.00	Tanti ak Wananey Commute	<u>301.00</u>
04/21/2015	543 47	Langham Place - Mullaney	543.47
<u>0 1/21/2015</u>	<u>3 13.17</u>	weekly NY hotel	<u>= 13.17</u>
04/21/2015	28.00	Parking Fees MA	28.00
04/27/2015		Boston Globe Subscription	<u>15.96</u>
04/28/2015		Langham Place - Mullaney	390.93
<u> </u>	<u> </u>	weekly NY hotel	<u>=====================================</u>
04/28/2015	55.30	Parking Fees CT	55.30
04/29/2015		Amtrak - Mullaney commute	283.00
04/29/2015	382.00	Amtrak - Mullaney commute	382.00
<u>= :, ==, ===</u>			
05/01/2015	6.53	Langham Place - Mullaney	6.53
		weekly NY hotel	
05/01/2015	284.63	Langham Place - Mullaney	284.63
		weekly NY hotel	
05/01/2015	28.00	Parking Fees MA	28.00
05/07/2015		JetBlue extra leg room, Dallas	65.00
		trip	
05/07/2015	65.00	JetBlue extra leg room, Dallas	65.00
		trip	
05/07/2015	163.31	Scott's Flowers delivery	163.31
05/08/2015		Langham Place - Mullaney	613.26
		weekly NY hotel	
05/08/2015	42.00	Parking Fees MA	42.00
05/11/2015		Amtrak - Mullaney commute	382.00
05/11/2015	24.99	WSJ Subscription	24.99
05/12/2015	30.00	AT&T Cell Phone Plan	30.00
05/13/2015	<u>219.61</u>	Hertz - rental car, Dallas	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expere discovery.</u>
05/14/2015	162.51	AT&T Cell Phone Plan	162.51
05/14/2015		Flight - to NJ for MCJ	Amount corresponding to
		Amelior Foundation (gives	benefit that Mullaney
		grants for mentoring and	received over and above
		youth)	reasonably equivalent
		<u>,</u>	value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

05/15/2015	<u>1,364.20</u>	Flight to SF	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/17/2015	1 501 70	Donation Chicago charity	1,581.70
05/20/2015		<u>Donation - Chicago charity</u> <u>Langham Place - Mullaney</u>	<u>1,581.70</u> 958.64
03/20/2013	<u>338.04</u>	weekly NY hotel	<u>938.04</u>
05/20/2015	42.00	Parking Fees MA	42.00
05/22/2015		Amtrak - Mullaney commute	304.00
05/22/2015	<u>304.00</u>	Amtiak - Mullaney Commute	304.00
05/25/2015	15.96	Boston Globe Subscription	<u>15.96</u>
05/27/2015	288.63	<u>Langham Place - Mullaney</u>	<u>288.63</u>
		weekly NY hotel	
05/27/2015	<u>28.00</u>	Parking Fees MA	<u>28.00</u>
05/28/2015	<u>1,050.00</u>	Sightsailing	<u>1,050.00</u>
06/01/2015	<u>7,060.20</u>	Flight - Boston to Dar es	Amount corresponding to
		<u>Salaam</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/02/2015	108.73	Andronico's Community	108.73
<u> </u>		Markets, wine, CA trip	
06/02/2015	15.99	Special service ticket, CA trip	15.99
06/03/2015	<u>406.11</u>	Dinah's Garden Hotel, CA trip	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00/00/00			
06/03/2015	<u>153.43</u>		Amount corresponding to
		<u>6/2/15- 6/3/15</u>	benefit that Mullaney
			<u>received over and above</u>
			reasonably equivalent
			value to Debtor to be
			determined by additional

			discovery, including
			expert discovery.
06/04/2015	<u>58.00</u>	Parking Fees MA	<u>58.00</u>
06/05/2015	3.00	Parking Fees MA	3.00
06/05/2015	<u>85.00</u>	TSA Pre-Check Application	<u>85.00</u>
06/08/2015	105.11	Hertz - rental car, NJ to	Amount corresponding to
		NY, 6/8/15	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/09/2015	368.36	Flight - NY to Boston,	368.36
		Mullaney	
		commute	
06/10/2015	609.95	Langham Place - Mullaney	609.95
<u> </u>	<u> </u>	weekly NY hotel	<u>======</u>
06/10/2015	87.00	Parking Fees MA	87.00
06/11/2015		AT&T Cell Phone Plan	30.00
06/11/2015		WSJ Subscription	24.99
06/14/2015		AT&T Cell Phone Plan	163.88
06/22/2015		Boston Globe Subscription	<u>15.96</u>
07/04/2015		Amtrak - Mullaney commute	352.00
07/06/2015	234.73	230 Fifth - NY Restaurant,	234.73
		drinks	
07/06/2015	21.00	Amtrak - Mullaney commute	21.00
		•	
07/06/2015	429.09	Dos Caminos - NY Restaurant	429.09
07/07/2015	333.00	Langham Place - Mullaney	333.00
		weekly NY hotel	
07/08/2015	331.22	AT&T Cell Phone Plan	331.22
07/10/2015	326.00	Amtrak - Mullaney commute	326.00
07/11/2015	30.00	AT&T Cell Phone Plan	30.00
07/11/2015	24.99	WSJ Subscription	<u>24.99</u>
07/14/2015	334.74	Langham Place - Mullaney	<u>334.74</u>
		weekly NY hotel	
07/20/2015	27.72	Boston Globe Subscription	<u>27.72</u>
07/21/2015	<u>58.90</u>	<u>Hudson News - Boston</u>	<u>58.90</u>
07/21/2015	14.00	Parking Fees MA	14.00
07/22/2015	<u>131.96</u>	Newport Mansion Tours	<u>131.96</u>
		tickets, RI	
07/22/2015	36.88	Rite Aid, RI	<u>36.88</u>
07/22/2015	507.12	The Clarke Cooke House, RI	<u>507.12</u>
		Restaurant	
07/23/2015	19.89	7-Eleven, RI	<u>19.89</u>
07/23/2015	402.90	The Black Pearl Restaurant, RI	<u>402.90</u>

07/23/2015	24.50	Sayer's Wharf	24.50
07/24/2015		Castle Hill Inn, RI	8.64
07/24/2015		Castle Hill Inn, RI	28.08
07/24/2015		Castle Hill Inn, RI	784.43
07/29/2015		Cross Sound Ferry, New	71.00
<u> </u>	<u> </u>	London, CT	<u></u>
07/30/2015	284.63	Langham Place - Mullaney	284.63
<u> </u>	<u>== 1.00</u>	weekly NY hotel	<u>===</u>
07/30/2015	50.00	Parking Fees NY	50.00
08/01/2015		Amtrak - Mullaney commute	216.00
<u> </u>	=====		<u>=====</u>
08/06/2015	72.00	Parking Fees RI	<u>72.00</u>
08/06/2015	762.49	<u>Langham Place - Mullaney</u>	<u>762.49</u>
		weekly NY hotel	
08/08/2015	272.00	Amtrak - Mullaney commute	272.00
08/09/2015		Parking Fees MA	<u>3.00</u>
08/10/2015		AT&T Cell Phone Plan	30.00
08/10/2015	860.89	AT&T Cell Phone Plan	<u>860.89</u>
08/11/2015		WSJ Subscription	<u>24.99</u>
08/11/2015		Parking Fees RI	40.00
08/11/2015	<u>371.98</u>	<u>Langham Place - Mullaney</u>	<u>371.98</u>
		weekly NY hotel	
<u>08/12/2015</u>	<u>186.00</u>	<u>Amtrak - Mullaney commute</u>	<u>186.00</u>
00/47/0045	4 000 00		4 000 00
08/17/2015	<u>1,000.00</u>	Tickets (2) for Year Up Inc.	<u>1,000.00</u>
00/40/2045	27.72	Gala Baston Claba Subsociation	27.72
08/18/2015		Boston Globe Subscription	<u>27.72</u>
08/19/2015		Parking Fees RI	40.00
08/19/2015	<u>47.91</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>47.91</u>
08/19/2015	304.22	•	304.22
08/19/2013	304.22	weekly NY hotel	<u>304.22</u>
08/20/2015	150.20	Hi-Time Wine Cellars	150.29
08/26/2015		Langham Place - Mullaney	288.63
08/20/2013	<u>288.03</u>	weekly NY hotel	<u>288.03</u>
08/26/2015	28.00	Parking Fees MA	28.00
08/31/2015		Amtrak - Mullaney commute	<u>265.00</u>
00/31/2013	203.00	American Wanding Communic	<u>203.00</u>
09/01/2015	59.00	Amtrak - Mullaney commute	59.00
<u> </u>	<u> </u>		<u> </u>
09/02/2015	285.00	Amtrak - Mullaney commute	285.00
		,	
09/02/2015	<u>284.63</u>	Langham Place - Mullaney	<u>284.63</u>
		weekly NY hotel	
09/02/2015	28.00	Parking Fees MA	<u>28.00</u>
09/07/2015	148.00	<u>Amtrak - Mullaney commute</u>	<u>148.00</u>
00/00/2015	20.00	ATOT Call Dhage Die	20.00
09/09/2015		AT&T Cell Phone Plan	<u>30.00</u>
09/10/2015		AT&T Cell Phone Plan	<u>166.73</u>
09/10/2015	6.53	<u>Langham Place - Mullaney</u>	<u>6.53</u>
00/40/2017	650.45	weekly NY hotel	CEO. :=
09/10/2015	659.47	Langham Place - Mullaney	659.47

		weekly NY hotel	
09/10/2015	42 00	Parking Fees MA	42.00
09/11/2015		WSJ Subscription	24.99
09/14/2015		Boston Globe Subscription	<u>24.33</u> 27.72
09/15/2015		Amtrak - Mullaney commute	324.00
03/13/2013	<u>324.00</u>	Amtiak - Mullaney Commute	<u>324.00</u>
09/15/2015	<u>1,000.00</u>	<u>Donation - Year Up Inc. (at</u>	<u>1,000.00</u>
		gala)	
09/18/2015	<u>288.63</u>	<u>Langham Place - Mullaney</u>	<u>288.63</u>
		weekly NY hotel	
09/18/2015	28.00	Parking Fees MA	<u>28.00</u>
09/20/2015	<u>113.00</u>	<u>Amtrak - Mullaney commute</u>	<u>113.00</u>
09/21/2015	69.00	Amtrak - Mullaney commute	69.00
09/21/2013	<u>03.00</u>	Aintrax - Mullaney Commute	<u>05.00</u>
09/22/2015	<u>39.99</u>	Ship Sticks (golf club shipping)	<u>39.99</u>
09/24/2015	<u>631.52</u>	Langham Place - Mullaney	<u>631.52</u>
		weekly NY hotel	
10/02/2015	<u>403.26</u>	<u>Langham Place - Mullaney</u>	<u>403.26</u>
		weekly NY hotel	
10/07/2015	<u>577.26</u>	<u>Langham Place - Mullaney</u>	<u>577.26</u>
		weekly NY hotel	
10/13/2015	321.41	Langham Place - Mullaney	321.41
		weekly NY hotel	
10/20/2015	389.11	Langham Place - Mullaney	389.11
		weekly NY hotel	
10/31/2015	9.80	Langham Place - Mullaney	9.80
		weekly NY hotel	
10/31/2015	644.26	Langham Place - Mullaney	644.26
		weekly NY hotel	
11/03/2015	372.00	Amtrak - Mullaney commute	372.00
=-7-557-5-5	<u>=</u>		<u>=====</u>
11/05/2015	489.28	Langham Place - Mullaney	489.28
<u> </u>	<u> </u>	weekly NY hotel	<u> </u>
11/06/2015	40.00	Parking Fees MA	40.00
11/08/2015		AT&T Cell Phone Plan	30.00
11/09/2015		Boston Globe Subscription	<u>27.72</u>
11/10/2015		AT&T Cell Phone Plan	68.63
11/11/2015		WSJ Subscription	28.99
11/16/2015		Taxi - London	Amount corresponding to
<u>==1/10/2015</u>	120.21	Taxi Editadii	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/16/2015	42.00	Parking Fees MA	42.00
11/16/2015 11/17/2015		Parking Fees MA Parking Fees MA	<u>42.00</u> 28.00

			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/18/2015	97.00	Parking Fees MA	Amount corresponding to
11/10/2013	<u>87.00</u>	Parking Fees IVIA	
			benefit that Mullaney
			<u>received over and above</u>
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
11/21/2015	4.00	Amtrak - Mullaney commute	4.00
11/21/2015	<u>333.00</u>	Amtrak - Mullaney commute	<u>333.00</u>
11/25/2015	28.00	Parking Fees MA	<u>28.00</u>
11/25/2015	<u>867.99</u>	<u> Langham Place - Mullaney</u>	<u>867.99</u>
		weekly NY hotel	
11/29/2015	<u>352.00</u>	Amtrak - Mullaney commute	<u>352.00</u>
12/01/2015	44.00	Amtrak - Mullaney commute	44.00
12/02/2015	44.64	Langham Place - Mullaney	44.64
		weekly NY hotel	
12/02/2015	416.02	Langham Place - Mullaney	416.02
		weekly NY hotel	
12/04/2015	313.00	Amtrak - Mullaney commute	313.00
12/04/2015	38.00	Parking Fees MA	38.00
12/07/2015		Frankie and Johnnies, NY	297.13
		<u>restaurant</u>	
12/07/2015	27.72	Boston Globe Subscription	27.72
12/08/2015		Amtrak - Mullaney commute	83.00
	<u>23.30</u>	and the second s	<u>35100</u>
12/08/2015	30.00	AT&T Cell Phone Plan	30.00
12/09/2015		Langham Place - Mullaney	1,105.30
		weekly NY hotel	<u>=,==5166</u>
12/10/2015	269.00	Amtrak - Mullaney commute	269.00
	203.00		203.00
12/10/2015	193.13	AT&T Cell Phone Plan	193.13
12/11/2015		WSJ Subscription	28.99
12/16/2015		Langham Place - Mullaney	874.97
	<u> </u>	weekly NY hotel	<u>57 1.57</u>
12/16/2015	28.00	Parking fees MA	28.00
12/17/2015		Flight - Boston to London	Amount corresponding to
12/11/2013	<u>5,455.70</u>	to Zurich	benefit that Mullaney
		<u>LO ZUTICII</u>	<u>Schent that Muhaney</u>

			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
12/18/2015	250.00	Amtrak - Mullaney commute	250.00
12/18/2015	42.00	Parking fees MA	<u>42.00</u>
<u>12/21/2015</u>	<u>19.00</u>	<u>Amtrak - Mullaney commute</u>	<u>19.00</u>
12/22/2015	170 10	Langham Placo Mullanov	478.48
12/22/2015	4/0.40	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>470.40</u>
12/22/2015	28.00	Parking fees MA	28.00
12/23/2015		Langham Place - Mullaney	44.64
		weekly NY hotel	
01/03/2016	328.00	Amtrak - Mullaney commute	328.00
01/05/2016	27.72	Boston Globe Subscription	<u>27.72</u>
01/06/2016	<u>9,887.16</u>	Flight - Boston to	Amount corresponding to
		<u>Harare, Zimbabwe</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/07/2016	30.00	AT&T Cell Phone Plan	30.00
01/07/2016	38.11	Langham Place - Mullaney	38.11
		weekly NY hotel	
01/07/2016	307.59	Langham Place - Mullaney	<u>307.59</u>
		weekly NY hotel	
01/07/2016	<u>28.00</u>	Parking fees MA	<u>28.00</u>
01/10/2016	<u>152.36</u>	AT&T Cell Phone Plan	<u>152.36</u>
<u>01/11/2016</u>	<u>131.99</u>	<u>Taxi - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/11/2016	28 00	WSJ Subscription	28.99
01/11/2016		Patrick McMullan Company	10.00
01/11/2010	10.00	- photo purchase from event	<u>±0.00</u>
		prioto parchase from event	
01/11/2016	<u>7</u> 5.00	Taxi - from home to airport	Amount corresponding to
			benefit that Mullaney

			received over and above
			<u>reasonably equivalent</u>
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/13/2016	<u>63.26</u>	<u>Taxi - Zurich</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			
01/13/2016	<u>1,408.45</u>	Corinthia Hotel - London	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery</u>
01/13/2016	121.55	<u>Taxi - London</u>	Amount corresponding to
			hanafit that Mullanav
			benefit that Mullaney
			received over and above
			received over and above
			received over and above reasonably equivalent value to Debtor to be
			received over and above reasonably equivalent value to Debtor to be determined by additional
			received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
			received over and above reasonably equivalent value to Debtor to be determined by additional
			received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
<u>01/14/2016</u>	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
			received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
<u>01/14/2016</u>	<u>71.71</u>	Steigenberger Bellerive Au Lac	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to
			received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney
		Steigenberger Bellerive Au Lac	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above
		Steigenberger Bellerive Au Lac	received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney

			determined by additional
			discovery, including
			expert discovery.
01/15/2016	<u>396.00</u>	<u>Amtrak - Mullaney commute</u>	<u>396.00</u>
01/20/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
01/20/2016	20.00	weekly NY hotel	20.00
01/20/2016		Parking fees MA	<u>28.00</u>
01/21/2016	<u>230.00</u>	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
01/22/2016	<u>463.56</u>	<u>Cliffside Beach Club, hotel,</u> Nantucket	<u>463.56</u>
04 /22 /2016	2.764.50		2.764.50
01/22/2016	<u>2,764.59</u>	Cliffside Beach Club, hotel,	<u>2,764.59</u>
04 /22 /2046	2.540.55	Nantucket	2.540.55
01/22/2016	<u>3,518.55</u>	Cliffside Beach Club, hotel,	<u>3,518.55</u>
04 /07 /004 6	222.02	<u>Nantucket</u>	222.22
01/27/2016	<u>230.00</u>	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
01/27/2016	<u>54.44</u>	Langham Place - Mullaney	<u>54.44</u>
		weekly NY hotel	
01/27/2016	<u>809.70</u>	Langham Place - Mullaney	809.70
		weekly NY hotel	
01/27/2016	42.00	Parking Fees MA	42.00
02/01/2016	<u>27.72</u>	Boston Globe Subscription	27.72
02/05/2016	230.00	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
02/05/2016	<u>9.80</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	9.80
02/05/2016	<u>311.59</u>	Langham Place - Mullaney	<u>311.59</u>
22/25/22/5	22.00	weekly NY hotel	20.00
02/05/2016		Parking Fees MA	<u>28.00</u>
02/06/2016		AT&T Cell Phone Plan	30.00
02/10/2016		AT&T Cell Phone Plan	318.34
02/10/2016	<u>695.26</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>695.26</u>
02/10/2016	304.77	Resto, NY restaurant	304.77
02/10/2016		Parking Fees MA	42.00
02/11/2016		WSJ Subscription	28.99
02/12/2016		Amtrak - Mullaney commute	289.00
02/16/2016	373.90	Zuma, NY restaurant	373.90
02/17/2016		Frankie and Johnnies, NY	<u>329.79</u>
		restaurant	
02/18/2016	<u>54.44</u>	<u>Langham Place - Mullaney</u>	<u>54.44</u>
02/10/2016	664.00	weekly NY hotel	564.80
02/18/2016	<u>bb1.29</u>	Langham Place - Mullaney	<u>661.29</u>
02/10/2016	42.00	weekly NY hotel	42.00
02/18/2016		Parking Fees MA	42.00
02/19/2016	<u>1,914.10</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent

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			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/20/2016	<u>250.00</u>	Amtrak - Mullaney commute	250.00
02/22/2016	<u>396.00</u>	<u>Amtrak - Mullaney commute</u>	<u>396.00</u>
02/25/2016	<u>230.00</u>	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
02/25/2016	<u>9.80</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>9.80</u>
02/25/2016	742.62		742.62
		weekly NY hotel	
02/25/2016	42.00	Parking Fees MA	42.00
02/26/2016	20.00	<u>Amtrak - Mullaney commute</u>	20.00
02/29/2016	27.72	Boston Globe Subscription	27.72
03/01/2016	390.09		390.09
		weekly NY hotel	
03/01/2016	28.00	Parking Fees MA	28.00
03/04/2016	<u>7,990.96</u>	Flight - Boston to Lisbon (for	<u>7,990.96</u>
		Leadership Design Council	
		conference), to be refunded	
		by Mullaney	
03/06/2016	<u>313.00</u>		<u>313.00</u>
03/07/2016	30.00	AT&T Cell Phone Plan	30.00
03/10/2016		AT&T Cell Phone Plan	165.91
03/11/2016		WSJ Subscription	28.99
03/11/2016	2,722.67	·	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		BOD dinner)	
03/11/2016	56.00	Parking Fees MA	56.00
03/13/2016	313.00		313.00
03/13/2010	<u>313.00</u>	America Wallancy commute	313.00
03/15/2016	<u>40.84</u>	Sir Harry's, NY Restaurant,	40.84
		<u>drinks</u>	
03/16/2016	<u>20.00</u>	<u>Amtrak - Mullaney commute</u>	<u>20.00</u>
03/16/2016	6.53	Langham Place - Mullaney	<u>6.53</u>
		weekly NY hotel	
03/16/2016	311.59	Langham Place - Mullaney	<u>311.59</u>
		weekly NY hotel	
03/16/2016		Parking Fees MA	<u>45.00</u>
03/16/2016	28.00	Parking Fees MA	<u>28.00</u>
03/28/2016	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
03/30/2016	<u>903.10</u>	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be

			determined by additional
			discovery, including
0.4.10.4.12.04.6	2 200 20	D14665 L 1: 5 .	expert discovery.
04/04/2016	<u>2,000.00</u>	BMCC Foundation Event	<u>2,000.00</u>
04/05/2016	644.10	<u>Tickets (2)</u> Flight - NY to Houston	Amount corresponding to
04/05/2016	<u>044.10</u>	riight - NY to Houston	Amount corresponding to benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/05/2016	<u>747.10</u>	Flight - Houston to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including expert discovery.
			expert discovery.
04/06/2016	30.00	AT&T Cell Phone Plan	30.00
04/06/2016		Sofitel, London, hotel, 1 night	338.26
04/08/2016	<u>23.52</u>	Jack Duggan's Pub,	<u>23.52</u>
		Philadelphia airport lunch,	
		<u>Lisbon trip</u>	
04/08/2016	<u>116.00</u>	Parking Fees MA, Lisbon trip	<u>116.00</u>
04/10/2016	183.63	AT&T Cell Phone Plan	<u>183.63</u>
04/11/2016	<u>174.00</u>	Amtrak - Mullaney commute	<u>174.00</u>
04/11/2016	28.99	WSJ Subscription	28.99
04/11/2016		Ritz Four Seasons, hotel,	<u>109.10</u>
		Lisbon	
		<u>trip</u>	
04/12/2016	<u>53.55</u>	Terra, NY restaurant	<u>53.55</u>
04/13/2016	<u>362.43</u>	Langham Place - Mullaney	<u>362.43</u>
04/17/2016	333.00	weekly NY hotel Amtrak - Mullaney commute	333.00
<u>0-1/11/2010</u>			333.00
04/20/2016	<u>699.82</u>	<u>Langham Place - Mullaney</u>	<u>699.82</u>
		weekly NY hotel	
04/20/2016	<u>1,317.10</u>	Flight - LA to NY	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent

	1		
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/20/2016	42.00	Parking Fees MA	42.00
04/22/2016		Amtrak - Mullaney commute	313.00
<u>0 17 227 2010</u>	313.00	Tunitak Wanarey Commute	<u>313.00</u>
04/25/2016	27.72	Boston Globe Subscription	27.72
04/27/2016	738.52	Langham Place - Mullaney	738.52
		weekly NY hotel	
04/27/2016	42.00	Parking fees MA	42.00
04/30/2016	<u>313.00</u>	Amtrak - Mullaney commute	<u>313.00</u>
05/01/2016	3,878.21	Flight - Newark to North Bend,	Amount corresponding to
		Indiana, to Portland, to	benefit that Mullaney
		<u>Seattle</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
05/02/2016	20.00	Amtrak - Mullaney commute	20.00
03/02/2010	20.00	Turician Wallariey Commute	<u>20.00</u>
05/03/2016	39.00	Amtrak - Mullaney commute	39.00
<u> </u>	<u> </u>	- Militar Wallarie, Commute	<u> </u>
05/04/2016	400.43	Langham Place - Mullaney	400.43
		weekly NY hotel	
05/04/2016	28.00	Parking fees MA	28.00
05/06/2016		AT&T Cell Phone Plan	30.00
05/09/2016		Balboa Bay Resort Club,	Amount corresponding to
		Newport Beach, CA, 1	benefit that Mullaney
		night	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/10/2016	234.02	AT&T Cell Phone Plan	234.02
05/11/2016		Flight - NY to Boston,	<u>231.10</u>
20, 21, 2010	<u> </u>	Mullaney	231.10
		commute	
05/11/2016	207.00	Flight - NY to Boston,	207.00
	<u>=37.50</u>	Mullaney	207100
		commute	
05/11/2016	28.99	WSJ Subscription	28.99
05/11/2016		Hertz, rental car, LA,	Amount corresponding to
		5/8/16- 5/11/16	benefit that Mullaney
			received over and above
			received over and above

			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery, and
			excluding \$200 credit.
05/11/2016	2,106.28	Peninsula Beverly Hills, hotel,	Amount corresponding to
		2 nights	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/12/2016		Parking fees MA	<u>3.00</u>
05/14/2016	<u>38.11</u>	<u>Langham Place - Mullaney</u>	<u>38.11</u>
05/14/2016	F0.00	weekly NY hotel	F0.00
05/14/2016	<u>50.08</u>	<u>Langham Place - Mullaney</u>	<u>50.08</u>
05/14/2016	472.60	weekly NY hotel Langham Place - Mullaney	473.69
05/14/2010	475.09	weekly NY hotel	<u>475.09</u>
05/15/2016	200.00	Flight - Boston to	Amount corresponding to
03/13/2010	200.00	Seattle, update for ticket	benefit that Mullaney
		<u>scattle, apaate for tieket</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
05/17/2016	60.00	Adam Tarniowy, photographer	<u>60.00</u>
05/17/2016	<u>446.12</u>	The Langham Chicago, hotel,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/18/2016	69.13	The Langham Chicago, hotel	Amount corresponding to
03/18/2010	<u>03.13</u>	THE Langualli Chicago, Hotel	
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional

			1
			discovery, including
			expert discovery.
05/23/2016		Boston Globe Subscription	<u>27.72</u>
<u>05/24/2016</u>	<u>307.59</u>	<u> Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
05/31/2016	<u>396.00</u>	<u>Amtrak - Mullaney commute</u>	<u>396.00</u>
06/02/2016	<u>38.11</u>		<u>38.11</u>
0.5 /0.5 /0.04.5	070.44	weekly NY hotel	070.44
06/02/2016	<u>379.11</u>		<u>379.11</u>
05/02/2015	20.00	weekly NY hotel	20.00
06/02/2016		Parking Fees MA	<u>28.00</u>
06/03/2016	<u>333.00</u>	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
06/05/2016	30.00	AT&T Cell Phone Plan	30.00
06/07/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
06/07/2016	28.00	Parking Fees MA	28.00
06/10/2016	<u>162.61</u>	AT&T Cell Phone Plan	<u>162.61</u>
06/11/2016	28.99	WSJ Subscription	<u>28.99</u>
06/12/2016	<u>51.01</u>	Madison Bistro, NY restaurant	<u>51.01</u>
06/13/2016	205.10		<u>205.10</u>
		weekly NY hotel	
<u>06/14/2016</u>	<u>38.11</u>		<u>38.11</u>
		weekly NY hotel	
<u>06/14/2016</u>	<u>615.18</u>	<u>Langham Place - Mullaney</u>	<u>615.18</u>
		weekly NY hotel	
06/20/2016		Boston Globe Subscription	<u>27.72</u>
06/23/2016	<u>106.00</u>	<u>Amtrak - Mullaney commute</u>	<u>106.00</u>
06/23/2016	<u>190.00</u>	<u>Amtrak - Mullaney commute</u>	<u>190.00</u>
06/23/2016	83.84	LaDuree	83.84
06/25/2016		The Back Eddy Restaurant,	301.99
=	=====	Westport, MA restaurant	
06/27/2016	77.06	Madison Bistro, NY restaurant	77.06
<u> </u>			
<u>06/28/2016</u>	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
06/28/2016	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/05/2016	30.00	AT&T Cell Phone Plan	30.00
07/08/2016		Langham Place - Mullaney	51.19
		weekly NY hotel	
07/08/2016	615.18	Langham Place - Mullaney	615.18
		weekly NY hotel	
07/08/2016	80.00	Parking Fees MA	80.00
07/09/2016		Flight - New Bedford to	198.00
		Nantucket, Mullaney's wife	
07/09/2016	198.00	Flight - New Bedford to	198.00
	<u>=30.00</u>	Nantucket	<u>======</u>
07/10/2016	242.66	AT&T Cell Phone Plan	242.66

07/11/2016	28.99	WSJ Subscription	28.99
07/13/2016		Amtrak - Mullaney commute	239.00
<u> </u>	<u>=====</u>		<u>=====</u>
07/13/2016	338.00	<u>Amtrak - Mullaney commute</u>	<u>338.00</u>
07/14/2016	<u>139.99</u>	Flight - Nantucket to Boston	<u>139.99</u>
07/14/2016	130 00	Flight - Nantucket to Boston,	139.99
<u>0771472010</u>	<u>133.33</u>	Mullaney's wife	<u>133.33</u>
07/15/2016	7.62	Langham Place - Mullaney	7.62
		weekly NY hotel	
07/15/2016	<u>528.77</u>	<u>Langham Place - Mullaney</u>	<u>528.77</u>
		weekly NY hotel	
07/15/2016	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/18/2016	<u>296.00</u>	Amtrak - Mullaney commute	<u>296.00</u>
07/18/2016	27.72	Boston Globe Subscription	27.72
07/21/2016		Langham Place - Mullaney	42.47
		weekly NY hotel	
07/21/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
07/21/2016	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/24/2016	<u>20.01</u>	Flight - Nantucket to Boston	<u>20.01</u>
07/24/2016	20.01	Flight - Nantucket to Boston,	20.01
		Mullaney's wife	
07/25/2016	220.00	<u>Amtrak - Mullaney commute</u>	220.00
07/25/2016	52.00	Breezin Up, Nantucket	52.00
		restaurant	
07/25/2016	<u>593.27</u>	The Galley Restaurant,	<u>593.27</u>
		<u>Nantucket</u>	
07/26/2016	<u>450.59</u>	Cru Oyster Bar, Nantucket	450.59
07/27/2016	<u>1,200.00</u>	Endeavor Sailing, Nantucket	<u>1,200.00</u>
07/27/2016	95.60	The Galley Restaurant,	95.60
		<u>Nantucket</u>	
07/27/2016	<u>476.25</u>	The Galley Restaurant,	<u>476.25</u>
		<u>Nantucket</u>	
07/28/2016	<u>162.48</u>	<u>Cliffside Beach Club, hotel,</u> Nantucket	<u>162.48</u>
07/28/2016	1.671.00	Hertz, rental car,	1,671.00
2.725,2510	<u>=,0,1.00</u>	Nantucket,	<u> 1,07 1.00</u>
		7/25/16-7/28/16	
07/28/2016	112.00	Parking Fees MA	112.00
08/04/2016		AT&T Cell Phone Plan	30.00
08/10/2016		Amtrak - Mullaney commute	334.00
	<u>==</u>		<u>23 7.00</u>
08/10/2016	184.38	AT&T Cell Phone Plan	<u>184.38</u>
08/11/2016		WSJ Subscription	28.99
08/15/2016	27.72	Boston Globe Subscription	<u>27.72</u>

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08/16/2016	<u>10.88</u>	<u>Langham Place - Mullaney</u>	<u>10.88</u>
		weekly NY hotel	
08/16/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
08/16/2016		Parking Fees RI	<u>18.50</u>
08/22/2016	<u>149.94</u>	<u>B&H Photo, computer</u>	<u>149.94</u>
		equipment	
08/22/2016		Zuma, NY Restaurant	477.74
08/23/2016		Parking Fees RI	<u>44.00</u>
08/23/2016	<u>57.71</u>	<u>Langham Place - Mullaney</u>	<u>57.71</u>
		weekly NY hotel	
08/23/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
<u>09/01/2016</u>	<u>333.00</u>	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
09/03/2016	30.00	AT&T Cell Phone Plan	30.00
09/07/2016	116.90	The Australian, NY restaurant	<u>116.90</u>
09/09/2016	110.07	Budget, rental car, 9/8/16-	110.07
		9/9/16, NY, Cullen funeral	
09/09/2016	42.47	Langham Place, Mullaney	42.47
		weekly NY hotel	
09/09/2016	679.42	Langham Place, Mullaney	679.42
		weekly NY hotel	
09/09/2016	42.00	Parking Fees MA	42.00
09/10/2016		AT&T Cell Phone Plan	166.23
09/11/2016		Amtrak - Mullaney commute	372.00
		•	
09/11/2016	28.99	WSJ Subscription	28.99
09/12/2016		Boston Globe Subscription	27.72
09/12/2016	743.20	Flight - Boston to Philadelphia	743.20
09/14/2016	307.59	Langham Place, Mullaney	307.59
		weekly NY hotel	
09/14/2016	28.00	Parking Fees MA	28.00
09/27/2016		Langham Place - Mullaney	56.63
		weekly NY hotel	
09/27/2016	307.59	Langham Place - Mullaney	307.59
		weekly NY hotel	
09/27/2016	22.00	Parking Fees DC	22.00
09/28/2016		Hertz, rental car,	Amount corresponding to
		9/27/16-9/28- 16, rented and	benefit that Mullaney
		returned in DC	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00/20/2016	00.00	Darking Fore MA	00.00
09/28/2016		Parking Fees MA	80.00
10/02/2016	<u>934.26</u>	<u>Hertz, rental car,</u>	Amount corresponding to

		<u>9/30/16- 10/2/16</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/03/2016	30.00	AT&T Cell Phone Plan	30.00
10/04/2016		Amtrak - Mullaney commute	<u>30.00</u>
10/05/2016	<u>473.00</u>	<u>Flight to Philadelphia, Pine</u> <u>Valley Trip</u>	<u>473.00</u>
10/06/2016	<u>80.00</u>	Parking Fees MA, Pine Valley Trip	<u>80.00</u>
10/10/2016	162.05	AT&T Cell Phone Plan	162.85
10/10/2016		Boston Globe Subscription	<u>102.85</u> 27.72
10/10/2016		Parking Fees NY	<u>27.72</u> <u>53.00</u>
10/10/2016		WSJ Subscription	28.99
10/11/2016		Langham Place - Mullaney	4.36
10/12/2010	4.30	weekly NY hotel	4.50
10/12/2016	1 585 52	Langham Place - Mullaney	<u>1,585.52</u>
10/12/2010	<u>1,363.32</u>	weekly NY hotel	<u>1,363.32</u>
10/12/2016	104.00	Parking Fees NY	104.00
10/15/2016		Amtrak - Mullaney commute	253.00
10/18/2016	<u>42.47</u>		<u>42.47</u>
10/10/2016	422.22	weekly NY hotel	422.22
10/18/2016	422.55	Langham Place - Mullaney	<u>422.33</u>
10/19/2016	28.00	weekly NY hotel	28.00
10/18/2016		Parking Fees MA	
10/20/2016	4,469.36	<u>Flight - Boston to Dhaka</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
10/20/2016	<u>4,469.36</u>	Flight - Boston to Dhaka,	<u>4,469.36</u>
10/20/2016	4.460.36	Mullaney's wife	4.400.20
10/20/2016	<u>4,469.36</u>	<u>Flight - Boston to Dhaka,</u> <u>Mullaney's daughter</u>	<u>4,469.36</u>
10/20/2016	47.78	Flight fees, Mullaney's wife	<u>47.78</u>
10/20/2016	<u>47.78</u>	Flight fees, Mullaney's daughter	<u>47.78</u>
10/22/2016	222.00		222.00
10/23/2016	<u>232.00</u>	<u>Amtrak - Mullaney commute</u>	<u>232.00</u>
10/25/2016	3,613.95	Adorama, Inc camera	<u>3,613.95</u>
10/25/2016	495 75	Flight - NY to Boston,	495.75

		Mullaney	
		commute	
10/26/2016	16.83	Langham Place - Mullaney	46.83
10/20/2010	40.03	weekly NY hotel	40.03
10/26/2016	892 57	Langham Place - Mullaney	777.91 (\$892.57 minus
10/20/2010	<u> </u>	weekly NY hotel	\$114.66 credit)
10/26/2016	42.00	Langham Place - Mullaney	42.00
10/20/2010	<u> 12.00</u>	weekly NY hotel	<u>12.00</u>
10/28/2016	400.00	Amtrak - Mullaney commute	400.00
10/20/2010	400.00	Militar Wallancy Commute	<u>+00.00</u>
11/01/2016	95.57	Dock's Oyster Bar, NY	<u>9</u> 5.57
11/01/2010	<u>33.37</u>	restaurant	<u>55.57</u>
11/02/2016	30.00	AT&T Cell Phone Plan	30.00
11/02/2016		Langham Place - Mullaney	13.07
		weekly NY hotel	<u>====</u>
11/02/2016	777.91	Langham Place - Mullaney	777.91
11/02/2010	<u> </u>	weekly NY hotel	<u> </u>
11/02/2016	42.00	Parking Fees MA	42.00
11/04/2016		Passport Plus Visas - visas for	960.00
11/04/2010	300.00	Mullaney and family	<u>300.00</u>
11/07/2016	27 72	Boston Globe Subscription	<u>2</u> 7.72
11/08/2016		Amtrak - Mullaney commute	400.00
11/00/2010	400.00	Amtrax Wanancy commute	400.00
11/10/2016	192.78	AT&T Cell Phone Plan	<u>192.78</u>
11/10/2016		Langham Place - Mullaney	4.36
		weekly NY hotel	
11/10/2016	38.11	Langham Place - Mullaney	38.11
		weekly NY hotel	
11/10/2016	365.00	Langham Place - Mullaney	365.00
		weekly NY hotel	
11/10/2016	28.00	Parking Fees MA	28.00
11/10/2016		UPS Store, Belmont, MA	29.79
11/11/2016		WSJ Subscription	28.99
11/13/2016		Amtrak - Mullaney commute	377.00
11/16/2016	42.47	Langham Place - Mullaney	42.47
		weekly NY hotel	
11/16/2016	365.00	Langham Place - Mullaney	365.00
		weekly NY hotel	
11/16/2016	28.00	Parking Fees MA	28.00
11/23/2016		Apple Online Store - new	4,779.18
		computer	
11/23/2016	67.01	Taxi - NY	67.01
11/24/2016	25.92	Taxi - NY	<u>25.92</u>
11/24/2016	57.73	Taxi - NY	57.73
11/29/2016		Flight - Dhaka to Boston,	400.00
		change fee for	
		Mullaney's daughter	
11/29/2016	400.00	Flight - Dhaka to Boston,	400.00
	100.00	change fee	400.00
11/29/2016	400.00	Flight - Dhaka to Boston,	400.00
11/23/2010	400.00	change fee for Mullaney's	<u>400.00</u>
		wife	
		wiie	

<u>11/30/2016</u>	<u>101.38</u>	Sonargaon Hotel, Bangladesh	<u>101.38</u>
		<u>trip</u>	
<u>11/30/2016</u>	<u>1,009.46</u>	Sonargaon Hotel, Bangladesh	<u>1,009.46</u>
		<u>trip</u>	
12/01/2016	316.00	Amtrak - Mullaney commute	<u>316.00</u>
12/02/2016	30.00	AT&T Cell Phone Plan	<u>30.00</u>
12/02/2016	714.80	Hotel Grand Park Baris,	<u>714.80</u>
		Bangladesh trip	
12/02/2016	296.70	Le Meridien Dhaka,	296.70
		Bangladesh	
		trip	
12/02/2016	629.17	Le Meridien Dhaka,	629.17
		Bangladesh	
		trip	
12/04/2016	74.36	Best Buy, Watertown, MA -	74.36
		computer equipment	
12/05/2016	27.72	Boston Globe Subscription	27.72
12/06/2016		Langham Place - Mullaney	<u>365.00</u>
==7 557 = 555	<u> </u>	weekly NY hotel	<u> </u>
12/06/2016	28.00	Parking fees MA	28.00
12/09/2016	T T	Amtrak - Mullaney commute	357.00
<u> </u>	<u>337.00</u>	<u> </u>	<u> </u>
12/10/2016	20.00	Amtrak - Mullaney commute	20.00
==7==7====			<u>==</u>
12/10/2016	177.78	AT&T Cell Phone Plan	177.78
12/11/2016		WSJ Subscription	28.99
12/13/2016		Langham Place - Mullaney	365.00
		weekly NY hotel	
12/15/2016	149.81	•	149.81
==7=57=5=5	= -5.55	computer equipment	<u>= .5.52</u>
12/16/2016	40.03	A I Friedman - frame for donor	40.03
<u> </u>	10.00	tribute	<u></u>
12/16/2016	349 00	Apple Online Store - computer	349.00
12/10/2010	<u>343.00</u>	equipment	343.00
12/18/2016	400.00	Amtrak - Mullaney commute	400.00
12/10/2010	400.00	Afficiak - Mullaffey Commute	<u>400.00</u>
12/20/2016	E0.00	Langham Place - Mullaney	EO 00
12/20/2016	<u>59.88</u>		<u>59.88</u>
12/20/2016	265.00	weekly NY hotel	205.00
<u>12/20/2016</u>	<u>365.00</u>	<u>Langham Place - Mullaney</u>	<u>365.00</u>
42/20/2016	20.55	weekly NY hotel	
12/20/2016		Parking fees MA	<u>28.00</u>
<u>12/23/2016</u>	<u>104.13</u>	Apple Store, Burlington, MA -	<u>104.13</u>
		<u>computer equipment</u>	
<u>Total</u>			<u>260,971.10</u>

TOTAL FOR ALL CATEGORIES	\$5	97	7,7	<u>75</u>	6		1:	1
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AmEx Payments

<u>Date</u>	<u>Amount</u>	<u>Description</u>	Recovery Sought
12/31/2012	<u>30.00</u>	AT&T Cell Phone Plan	<u>30.00</u>

01/01/2013	21.76	iTunes purchase	21.76
01/08/2013		Flight - LA to NY	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/09/2012	2.540.00	Flight NIV to LA	
01/08/2013	<u>2,549.90</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
01/09/2013		<u>iTunes purchase</u>	3.26
01/11/2013	<u>21.62</u>	WSJ Subscription	21.62
<u>01/11/2013</u>	<u>3,000.00</u>	<u>Donation - Lincoln Center</u>	<u>3,000.00</u>
		<u>Development Membership</u>	
01/11/2013	<u>404.61</u>	Mr. C Hotels - LA, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/14/2013	206.94	AT&T Cell Phone Plan	206.94
01/19/2013		Hyatt Hotels, Chicago, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/21/2013	3 26	<u>iTunes purchase</u>	<u>3.26</u>
01/26/2013		Marriott, Boston, 1 night	<u>3.20</u> 298.30
01/30/2013		AT&T Cell Phone Plan	30.00
01/31/2013		Parking Fees NY	<u>30.00</u> 45.00
02/01/2013		iTunes purchase	21.76
02/11/2013		WSJ Subscription	21.62
02/12/2013		Parking Fees NY	43.00
02/14/2013		AT&T Cell Phone Plan	179.11
02/23/2013		iTunes purchase	3.26

02/27/2013	<u>363.42</u>	<u>Flight - to Delhi to Varanasi</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u> </u>
02/27/2013	<u>5,543.44</u>	Flight - NY to India	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
03/01/2013	30.00	AT&T Cell Phone Plan	30.00
03/01/2013		iTunes purchase	21.76
03/02/2013		Apple Online Store	3,771.43
03/04/2013	53.00	Communication Arts	53.00
		Magazine	
		Subscription	
03/04/2013	<u>3,358.70</u>	Flight - London to India	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
03/04/2013	5,372.20	Flight - NY to London (ST UK	<u>5,372.20</u>
		lawsuit trip)	
03/07/2013	<u>119.81</u>	<u>Taxi - Heathrow Airport Taxi</u>	<u>119.81</u>
00 100 100 1			
03/08/2013		Corinthia Hotel, London	713.37
03/08/2013	<u>94.26</u>	Electronics Store - Dixons	<u>94.26</u>
02/00/2012	425.74	Travel, Heathrow Airport	405.74
03/08/2013	135.74		<u>135.74</u>
03/09/2013		iTunes purchase	<u>9.99</u>
03/09/2013		iTunes purchase	<u>9.99</u>
03/09/2013 03/09/2013		<u>iTunes purchase</u> <u>iTunes purchase</u>	<u>11.96</u>
03/09/2013			<u>12.98</u> 21.62
03/11/2013		WSJ Subscription Hyatt Regency, Kolkata, India,	
03/12/2013	1,5/5.98		Amount corresponding to
		1 night	benefit that Mullaney
			received over and above

			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/13/2013	<u>598.48</u>	Radisson Blu Hotel, Ranchi,	Amount corresponding to
		India, 1 night,	benefit that Mullaney
		accommodations for	received over and above
		Mullaney, Greenwood, and	reasonably equivalent
		Atkinson	value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/14/2013	178.51	AT&T Cell Phone Plan	<u>178.51</u>
03/15/2013	<u>1,598.43</u>	Hotel Taj Ganges, Varanasi,	Amount corresponding to
		<u>India, 1 night,</u>	benefit that Mullaney
		accommodations for	received over and above
		Mullaney, Greenwood, and	reasonably equivalent
		<u>Atkinson</u>	<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
03/15/2013	644.74	Tai Mahal Hatal Mumhai	Amount corresponding to
03/13/2013	<u>644.74</u>	Taj Mahal Hotel, Mumbai,	Amount corresponding to
		India, 1 night,	benefit that Mullaney received over and above
		accommodations for	
		Mullaney, Greenwood, and	reasonably equivalent
		<u>Atkinson</u>	<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
03/20/2013	3.26	<u>iTunes purchase</u>	3.26
03/29/2013		Frame & Art Gallery	<u>258.08</u>
03/31/2013		AT&T Cell Phone Plan	<u>30.00</u>
04/02/2013		<u>iTunes purchase</u>	21.76
04/05/2013		Parking Fees NY	43.00
04/08/2013 04/11/2013		Parking Fees NY WS Subscription	<u>40.00</u>
04/11/2013		WSJ Subscription Parking Fees NY	<u>21.62</u> 52.00
04/13/2013		Westin Copley Place, Boston,	Amount corresponding to
<u>5 1/ 13/ 2013</u>	<u>323.33</u>	1 night	benefit that Mullaney
		<u> </u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including

			expert discovery.
04/14/2013	515.91	AT&T Cell Phone Plan	515.91
04/15/2013	200.93		200.93
		NY	
04/17/2013	21.76	iTunes purchase	<u>21.76</u>
04/19/2013	43.87	The Charles Hotel,	Amount corresponding to
		Cambridge, MA, room service	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/19/2013	<u>55.64</u>	<u>The Charles Hotel,</u>	Amount corresponding to
		Cambridge, MA, room service	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
04/40/2042	440.00		A
04/19/2013	<u>440.93</u>	The Charles Hotel,	Amount corresponding to
		Cambridge, MA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
04/23/2013	3.26	iTunes purchase	3.26
04/30/2013		AT&T Cell Phone Plan	30.00
05/01/2013		iTunes purchase	<u>21.76</u>
05/09/2013		<u>iTunes purchase</u>	<u>108.86</u>
05/11/2013		WSJ Subscription	21.62
05/12/2013		Parking Fees NY	<u>48.00</u>
05/14/2013 05/14/2013		AT&T Cell Phone Plan	178.87
05/14/2013	<u>2,343.80</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.

OF /19/2012	21.76	iTunos nurchasa	21.76
05/18/2013 05/18/2013		iTunes purchase	65.31
05/23/2013		<u>iTunes purchase</u> <u>iTunes purchase</u>	3.26
05/29/2013		iTunes purchase	<u>3.20</u> 8.13
05/30/2013		AT&T Cell Phone Plan	30.00
05/30/2013		Balboa Bay Club,	Amount corresponding to
03/30/2013	<u>1,013.41</u>		
		Newport Beach, CA, 2	benefit that Mullaney
		<u>nights</u>	received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
05/20/25:5			
05/30/2013	<u>565.31</u>	Hertz - rental car, LA,	Amount corresponding to
		<u>5/27/13- 5/30/13</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
05/31/2013	<u>448.46</u>	Mr. C Hotels - LA, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/01/2013		iTunes purchase	21.76
06/05/2013	<u>401.10</u>	Rental Car - Hertz Manhattan	Amount corresponding to
		to Norwalk CT,	benefit that Mullaney
		<u>6/4/13-6/5/13 for meeting at</u>	received over and above
		Sebonack golf course	<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
00/14/10010	24.05	MCI College 2 12	24.50
06/11/2013		WSJ Subscription	<u>21.62</u>
06/15/2013 06/15/2013		AT&T Cell Phone Plan Restaurant - Chef Luis	<u>171.59</u> 164.13
06/15/2013		The Liberty Hotel, Boston,	Amount corresponding to
00/13/2013	<u>514.40</u>		
		1 night	benefit that Mullaney

			<u>received over and above</u>
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/17/2013	360.61	Flight - Boston to NY	Amount corresponding to
00/17/2015	300.01	Tilgite Boston to 141	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
06/20/2013	<u>44.99</u>	The Liberty Hotel,	Amount corresponding to
		Boston, room service	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
06/25/2013	238.00	Amtrak - Mullaney commute	238.00
			
06/29/2013	30.00	AT&T Cell Phone Plan	<u>30.00</u>
07/02/2013	21.76	iTunes purchase	<u>21.76</u>
07/02/2013	<u>5.99</u>	Refinery Hotel - Mullaney	<u>5.99</u>
		weekly NY hotel	
07/02/2013	396.80	Refinery Hotel - Mullaney	396.80
		weekly NY hotel	
07/02/2013	45.00	Parking Fees RI	45.00
07/05/2013		Amtrak - Mullaney commute	185.00
		, 33	<u></u>
07/05/2013	84.99	Best Buy	84.99
07/09/2013		Cross Sound Ferry, New	69.49
		London, CT	<u> </u>
07/09/2013	71.00	Parking Fees NY	71.00
07/10/2013		Parking Fees MA	30.00
07/10/2013		The Carlton, Mullaney weekly	17.69
		NY hotel	<u>=1.00</u>
07/10/2013	300.71	The Carlton, Mullaney weekly	300.71
2., 20, 2010	500.71	NY hotel	<u>500.71</u>
07/10/2013	866.70	The White Barn Inn, 2 nights	866.70
37/10/2013	<u>550.70</u>	THE WITHE DATE HITH, 2 HIGHES	<u>800.70</u>
07/10/2013	1 0/13 25	The White Barn Inn, 2 nights	1,043.25
07/10/2013	1,043.23	THE WHITE DATH HIII, 2 HIGHES	<u>1,043.25</u>
07/11/2013	21.62	WSJ Subscription	21.62
07/11/2013		Parking Fees NY	51.00
01/14/2013	<u>J1.00</u>	TUTKING TOOS INT	<u>51.00</u>

07/14/2013	<u>141.54</u>	AT&T Cell Phone Plan	<u>141.54</u>
07/15/2013	<u>495.15</u>	Blue Man Group Tickets	495.15
07/16/2013	<u>553.20</u>	Langham Place, Mullaney	<u>553.20</u>
		weekly NY hotel	
07/18/2013	<u>150.76</u>	Boston Duck Tours	<u>150.76</u>
07/22/2013	<u>15.46</u>	Hudson News, Boston, MA	<u>15.46</u>
07/22/2013		Parking fees - MA	<u>9.00</u>
07/22/2013		W Boston Dining	<u>378.86</u>
07/23/2013	<u>172.66</u>	Hurricane Restaurant	<u>172.66</u>
07/23/2013	<u>44.00</u>	<u>Taj Boston Hotel - Boston,</u>	<u>44.00</u>
		<u>MA,</u>	
		room service	
07/23/2013	<u>318.96</u>	<u>Taj Boston Hotel - Boston,</u>	<u>318.96</u>
		<u>MA,</u>	
		1 night	
07/24/2013	233.14	Pier 77 Restaurant	<u>233.14</u>
07/25/2013	<u>43.18</u>	The White Barn Inn, 2 nights	<u>43.18</u>
07/25/2013	1 060 24	The White Barn Inn, 2 nights	1,060.24
<u> </u>	<u> </u>	The White Barrining Emgnes	<u>=1,000.12 1</u>
07/25/2013	<u>1,195.82</u>	The White Barn Inn, 2 nights	<u>1,195.82</u>
07/26/2013	<u>5.43</u>	iTunes purchase	<u>5.43</u>
07/26/2013	<u>244.00</u>	Amtrak - Mullaney commute	<u>244.00</u>
07/29/2013	30.00	AT&T Cell Phone Plan	30.00
07/31/2013	<u>60.00</u>	Parking Fees RI	<u>60.00</u>
<u>07/31/2013</u>	<u>553.20</u>	<u>Langham Place, Mullaney NY</u> NYC	<u>553.20</u>
08/01/2013	21.76		21.76
		iTunes purchase	21.76 300.00
08/02/2013	<u>300.00</u>	<u>Amtrak - Mullaney commute</u>	<u>500.00</u>
08/07/2013	<u>1,148.78</u>	Langham Place, Mullaney NY	<u>1,148.78</u>
		NYC	
08/09/2013	<u>300.00</u>	Amtrak - Mullaney commute	<u>300.00</u>
08/11/2013		WSJ Subscription	21.62
08/14/2013		AT&T Cell Phone Plan	<u>178.67</u>
<u>08/14/2013</u>	<u>62.26</u>	Restaurant - Frank and	<u>62.26</u>
		Johnnies, NY	
08/14/2013		Metropolitan Opera Tickets	<u>1,010.00</u>
08/14/2013		Parking Fees NY	<u>106.00</u>
08/15/2013	<u>859.80</u>	<u>Langham Place, Mullaney</u>	<u>859.80</u>
		weekly NY hotel	
08/15/2013		Parking Fees NY	<u>53.00</u>
08/23/2013	<u>332.00</u>	<u>Amtrak - Mullaney commute</u>	<u>332.00</u>
08/26/2013	13.03	<u>iTunes purchase</u>	13.03
08/26/2013	14.12	iTunes purchase	<u>14.12</u>
08/28/2013	30.00	AT&T Cell Phone Plan	<u>30.00</u>
08/28/2013	<u>624.17</u>	Langham Place, Mullaney	<u>624.17</u>
		weekly NY hotel	
08/28/2013	42.00	weekly NY hotel Parking Fees MA	42.00

	•		
			Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
08/29/2013	<u>1,504.90</u>	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
08/30/2013	<u>6,416.67</u>	Flight - Boston to Mumbai	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00/20/2012	F4F 6F	Flight Colorate to Marcolori	A and a country and an additional to
08/30/2013	<u>515.65</u>	Flight - Calcutta to Mumbai	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			<u>expert discovery.</u>
08/30/2013	876.80	Flight - Dubai to Calcutta	Amount corresponding to
	<u>=:0.50</u>		benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
09/01/2013	21.76	<u>iTunes purchase</u>	<u>21.76</u>
09/06/2013	<u>294.00</u>	Amtrak - Mullaney commute	<u>294.00</u>

00/00/00			
09/06/2013	<u>136.95</u>	Hertz, rental car, LA,	Amount corresponding to
		<u>9/5/13- 9/6/13</u>	benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/07/2013	340.48	Balboa Bay Club,	Amount corresponding to
		Newport Beach, CA, 1	benefit that Mullaney
		night	received over and above
		<u>g</u>	reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
20/05/2			
09/07/2013	<u>24.00</u>	Mr. C Hotels - LA	Amount corresponding to
			benefit that Mullaney
			<u>received over and above</u>
			reasonably equivalent
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
09/07/2013	<u>345.42</u>	Mr. C Hotels - LA, 1 night	Amount corresponding to
			benefit that Mullaney
			<u>received over and above</u>
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/11/2013		WSJ Subscription	22.99
09/11/2013		Parking Fees MA	<u>42.00</u>
09/14/2013		AT&T Cell Phone Plan	<u>171.49</u>
09/15/2013	<u>294.00</u>	<u>Amtrak - Mullaney commute</u>	<u>294.00</u>
09/17/2013	<u>1,624.00</u>	Flight - Boston to	Amount corresponding to
		Mumbai, India trip	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional

			discovery, including
			expert discovery.
09/17/2013	<u>202.27</u>	<u>Foto Care, Camera Cleaning</u> <u>Service, NY</u>	<u>202.27</u>
09/17/2013	<u>508.72</u>	<u>Langham Place, Mullaney</u> weekly NY hotel	<u>508.72</u>
09/17/2013	28.00	Parking Fees MA	28.00
09/20/2013		iTunes purchase	10.98
09/22/2013		ITC Sonar Kolkata, Hotel,	Amount corresponding to
		India trip, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
09/23/2013	12.41	<u>iTunes purchase</u>	12.41
09/23/2013		The Fort-A-Radisson,	Amount corresponding to
		Kolkata, India	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/24/2013	42.10	Swissotel, hotel, India	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/24/2013	<u>320.31</u>	Swissotel, hotel, India, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/25/2013	<u>16.32</u>	<u>iTunes purchase</u>	<u>16.32</u>
09/25/2013		Parking Fees MA, Airport,	Amount corresponding to

		<u>India Trip</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/25/2013	379.34	Sofitel - hotel, London	379.34
09/27/2013		AT&T Cell Phone Plan	30.00
09/27/2013		Mullaney Commute, flight	360.61
		from	
		Boston to NY	
09/27/2013	2.206.30	Flight - NY to Houston	Amount corresponding to
=======================================			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00/20/2042	F4 27	Destruct Coulds Frederic	54.27
09/30/2013	<u>51.37</u>	Restaurant - Carlyle Food and	<u>51.37</u>
00/20/2042	0.00	Beverage NY	0.00
09/30/2013		Boston Globe Subscription	<u>0.99</u>
10/01/2013	<u>401.18</u>	<u>Langham Place, Mullaney</u>	<u>401.18</u>
10/00/0010	07.75	weekly NY hotel	07.7-
10/02/2013		<u>iTunes purchase</u>	27.75
10/02/2013		Parking Fees MA	81.00
10/04/2013	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
10/04/2013	269.00	Flight - fee for ticket not used	269.00
10/10/2013	1,146.54	Langham, Mullaney NY Hotel	1,146.54
10/10/2013	56.00	Parking Fees MA	56.00
10/11/2013	22.99	WSJ Subscription	22.99
10/11/2013		Flight - Boston to London	<u>6,804.60</u>
10/14/2013	171.56	AT&T Cell Phone Plan	<u>171.56</u>
10/14/2013	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
10/16/2013	256.00	Amtrak - Mullaney commute	<u>256.00</u>
10/17/2013	238 90	Flight - NY to Boston, London	238.90
	<u> </u>	trip	233.30
10/17/2013	450.00	Flight - London to NY, London	450.00
	======	trip	<u></u>
10/17/2013	45.00	Flight fees - London	45.00
10/18/2013		Taxi - Heathrow Taxi Service	142.29
	<u>= .2.23</u>		112,23
10/18/2013	<u>85</u> 6.49	Langham Hotel, London	<u>856.49</u>
10/19/2013		Parking fees MA	81.00
10/20/2013		iTunes purchase	4.34

10/23/2013	<u>764.36</u>	<u>Langham, Mullaney NY Hotel</u>	<u>764.36</u>
10/23/2013	42.00	Parking Fees MA	42.00
10/24/2013		iTunes purchase	21.75
10/25/2013	6,288.50	Flight - Boston to London	<u>6,288.50</u>
10/25/2013		Flight fees - London	47.78
10/26/2013	313.00	Amtrak - Mullaney commute	313.00
10/27/2013	30.00	AT&T Cell Phone Plan	30.00
10/30/2013	<u>764.36</u>	Langham Place - Mullaney	<u>764.36</u>
		weekly NY hotel	
10/30/2013	42.00	Parking Fees MA	<u>42.00</u>
11/01/2013	<u>293.00</u>	<u>Amtrak - Mullaney commute</u>	<u>293.00</u>
11/01/2013	4,955.53	Flight - Boston to Delhi	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
11/01/2013	<u>21.76</u>	iTunes purchase	<u>21.76</u>
11/06/2013	<u>764.36</u>	<u>Langham Place - Mullaney</u>	<u>764.36</u>
		weekly NY hotel	
11/06/2013	42.00	Parking Fees MA	42.00
11/07/2013	<u>14.00</u>	Parking Fees MA	<u>14.00</u>
11/08/2013	<u>218.00</u>	<u>Amtrak - Mullaney commute</u>	<u>218.00</u>
11/11/2013	22.99	WSJ Subscription	22.99
11/11/2013		Boston Globe Subscription	15.96
11/13/2013		Langham Place - Mullaney	796.58
		weekly NY hotel	
11/13/2013	42.00	Parking Fees MA	42.00
11/14/2013	418.26	AT&T Cell Phone Plan	418.26
11/15/2013	275.00	Amtrak - Mullaney commute	<u>275.00</u>
11/15/2013	928.93	Flight - Delhi to Varanasi	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
11/20/2013	336.00	Amtrak - Mullaney commute	336.00
11/20/2013	764.36	Langham Place - Mullaney	764.36

		11. 50/1 1	
11/20/2012	42.00	weekly NY hotel	42.00
11/20/2013		Parking Fees MA	42.00
11/24/2013		iTunes purchase	<u>21.75</u>
<u>11/25/2013</u>	<u>237.00</u>	<u>Amtrak - Mullaney commute</u>	<u>237.00</u>
11/26/2013	30.00	AT&T Cell Phone Plan	30.00
11/27/2013	<u>772.36</u>	<u>Langham Place - Mullaney</u>	<u>772.36</u>
		weekly NY hotel	
11/27/2013	42.00	Parking Fees MA	42.00
11/30/2013	<u>336.00</u>	Amtrak - Mullaney commute	<u>336.00</u>
12/03/2013	<u>7,262.80</u>	Flight - Boston to Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/05/2013	<u>37.00</u>	<u>Amtrak - Mullaney commute</u>	<u>37.00</u>
12/05/2013	<u>1,146.54</u>	<u>Langham Place - Mullaney</u>	<u>1,146.54</u>
		weekly NY hotel	
12/05/2013		Parking Fees MA	56.00
<u>12/07/2013</u>	<u>223.00</u>	<u>Amtrak - Mullaney commute</u>	<u>223.00</u>
12/09/2013	15.96	Boston Globe Subscription	15.96
12/11/2013		WSJ Subscription	22.99
12/11/2013		Langham Place - Mullaney	772.36
		weekly NY hotel	
12/11/2013	42.00	Parking Fees MA	42.00
12/13/2013		Amtrak - Mullaney commute	<u>185.00</u>
12/13/2013	<u>763.30</u>	Flight - Odessa to Dallas	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/13/2013	<u>1,572.30</u>	Flight - NY to Houston to Odessa	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including

			expert discovery.
12/14/2013	171.25	AT&T Cell Phone Plan	171.25
12/16/2013		Flight - Boston to Delhi	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/17/2013	<u>253.25</u>	Apple Store, upgraded iPhone	<u>253.25</u>
12/17/2013	<u>382.18</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>382.18</u>
12/18/2013	<u>104.94</u>	Enterprise Rent a Car, Houston trip, car rental, 12/18/13	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/18/2013	<u>79.62</u>	<u>Taxi - Houston</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/18/2013	<u>44.00</u>	<u>Taxi - Houston</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/19/2013	<u>333.43</u>	Westin Galleria, Houston trip, 1 night	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be

			<u>determined by additional</u>
			discovery, including
			expert discovery.
12/24/2013	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
12/26/2013	<u>30.00</u>	AT&T Cell Phone Plan	30.00
12/27/2013	237.00	<u>Amtrak - Mullaney commute</u>	<u>237.00</u>
12/27/2013	<u>382.18</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>382.18</u>
12/27/2013	28.00	Parking Fees MA	<u>28.00</u>
12/28/2013	<u>41.44</u>	<u>Apple Online Store, computer</u> <u>equipment</u>	<u>41.44</u>
12/30/2013	<u>987.06</u>	<u>Apple Online Store, computer</u> equipment	<u>987.06</u>
01/02/2014	25.00		<u>25.00</u>
01/03/2014	<u>243.33</u>	Hertz - rental car from NY to Boston, 1/3/14, Mullaney commute	<u>243.33</u>
01/03/2014	<u>273.17</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>273.17</u>
01/03/2014	28.00	Parking Fees MA	28.00
01/06/2014	237.00	<u>Amtrak - Mullaney commute</u>	237.00
01/06/2014	15.96	Boston Globe Subscription	15.96
01/08/2014	<u>69.18</u>	<u>Taxi - Switzerland</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/08/2014	<u>671.37</u>	<u>Sofitel - hotel, London</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/09/2014	<u>255.44</u>	<u>Flight - to Switzerland</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional

			discovery, including
			expert discovery.
01/09/2014	<u>99.40</u>	Flight - Zurich to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/09/2014		Parking Fees MA	81.00
01/11/2014		WSJ Subscription	<u>22.99</u>
01/13/2014		Park Avenue Liquor, NY	<u>272.15</u>
01/14/2014		AT&T Cell Phone Plan	<u>203.28</u>
01/15/2014	<u>546.34</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>546.34</u>
01/17/2014	274.00		274.00
01/17/2014	<u>274.00</u>	<u>Amtrak - Mullaney commute</u>	<u>274.00</u>
01/17/2014	<u>332.00</u>	<u>Amtrak - Mullaney commute</u>	<u>332.00</u>
01/22/2014	<u>18.00</u>	<u>Amtrak - Mullaney commute</u>	<u>18.00</u>
01/22/2014	<u>274.00</u>	<u>Amtrak - Mullaney commute</u>	<u>274.00</u>
01/23/2014	<u>277.17</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>277.17</u>
01/23/2014	28.00	Parking Fees MA	28.00
01/24/2014		Blue on Highland, MA	47.40
		restaurant	
01/25/2014	30.00	AT&T Cell Phone Plan	<u>30.00</u>
01/26/2014	239.25	I Trulli, NY restaurant	239.25
01/27/2014	<u>273.17</u>	<u>Langham Place - Mullaney</u>	<u>273.17</u>
04/07/2044	20.00	weekly NY hotel	20.00
01/27/2014		Parking Fees MA	28.00
01/28/2014	1,780.50	Flight - Boston to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
01/29/2014	207.71	Sofitel - hotel, London	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional

			discovery, including
			expert discovery.
02/01/2014	<u>1,295.84</u>	Hotel Imperial, New Delhi,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/03/2014		Boston Globe Subscription	<u>15.96</u>
02/03/2014	<u>1,002.93</u>	Hotel Taj Ganges,	Amount corresponding to
		<u>Varanasi, India</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/05/2014	730.35	The Oberoi Amarvilas,	Amount corresponding to
<u>02/03/2014</u>	730.33	Agra, India, 1 night	benefit that Mullaney
		rigita, maia, 1 mgm	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>andere diodovery:</u>
02/06/2014	243.00	Parking fees MA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

02/06/2014	<u>581.17</u>	The Oberoi Amarvilas,	Amount corresponding to
		Agra, India, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/07/2014	<u>313.00</u>	<u>Amtrak - Mullaney commute</u>	<u>313.00</u>
02/11/2014	22.99	WSJ Subscription	22.99
02/12/2014		Langham Place - Mullaney	546.34
		weekly NY hotel	
02/12/2014	42.00	Parking Fees MA	<u>42.00</u>
02/13/2014	<u>128.00</u>	<u>Amtrak - Mullaney commute</u>	<u>128.00</u>
02/13/2014	<u>274.00</u>	<u>Amtrak - Mullaney commute</u>	<u>274.00</u>
02/13/2014	443.00	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
02/42/2044	2 247 00	Eli I e Alve I A	
02/13/2014	<u>2,217.00</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/14/2014	206.44	ATOT Call Dhage Die	200.44
02/14/2014	<u>286.41</u>		<u>286.41</u>
02/19/2014	<u>273.17</u>		<u>273.17</u>
		weekly NY hotel	

02/10/2014	442.07	Westin Galleria, Houston tria	Amount corresponding to
02/19/2014	<u>442.97</u>		Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/21/2014	<u>293.00</u>	Amtrak - Mullaney commute	<u>293.00</u>
02/24/2014	25.00	Devision Francisco	35.00
02/21/2014		Parking Fees MA	<u>35.00</u>
02/24/2014	<u>37.00</u>	<u>Amtrak - Mullaney commute</u>	<u>37.00</u>
02/24/2014	30.00	AT&T Cell Phone Plan	<u>30.00</u>
02/25/2014	<u>119.07</u>	Frankie and Johnnies, NY	<u>119.07</u>
		<u>restaurant</u>	
02/26/2014	<u>546.34</u>	<u> Langham Place - Mullaney</u>	<u>546.34</u>
		weekly NY hotel	
02/26/2014		Parking Fees MA	<u>42.00</u>
02/27/2014	<u>185.00</u>	<u>Amtrak - Mullaney commute</u>	<u>185.00</u>
03/03/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
03/05/2014	546.34	Langham Place - Mullaney	<u>546.34</u>
		weekly NY hotel	
03/05/2014	108.86	Office 365 - Mullaney Home	<u>108.86</u>
		Office	
03/06/2014	<u>47.64</u>	Shade Hotel, Manhattan	Amount corresponding to
		Beach, CA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
03/06/2014	510.94	Shade Hotel, Manhattan	Amount corresponding to
		Beach, CA, 1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	330.00	Amtrak - Mullaney commute	<u>330.00</u>
03/07/2014	<u>362.37</u>	<u>Hertz - rental car, LA</u>	Amount corresponding to

			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	2,415.00	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	78.84	Viceroy Seaside, Santa	Amount corresponding to
33/01/2014	70.04	Monica, CA, hotel, 1 night	benefit that Mullaney
		Monica, CA, Hotel, 1 Hight	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
03/07/2014	464.91	Viceroy Seaside, Santa	Amount corresponding to
=======================================		Monica, CA, hotel, 1 night	benefit that Mullaney
		The state of the section of the sect	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.
03/08/2014	139.46	Boston Coach, taxi from train	139.46
		station home	======
03/11/2014	22.99	WSJ Subscription	22.99
03/12/2014		Amtrak - Mullaney commute	20.00
03/13/2014	<u>590.34</u>	<u>Langham Place - Mullaney</u>	<u>590.34</u>
		weekly NY hotel	
03/13/2014		Parking Fees MA	14.00
03/14/2014		AT&T Cell Phone Plan	441.94
03/22/2014	<u>293.00</u>	<u>Amtrak - Mullaney commute</u>	<u>293.00</u>
03/26/2014	20.00	AT&T Cell Phone Plan	20.00
03/26/2014		Langham Place - Mullaney	<u>30.00</u> 554.34
03/21/2014	<u> 334.54</u>	weekly NY hotel	<u>334.34</u>
03/27/2014	38.00	Parking Fees MA	38.00
	30.00	I GIRING I CCS IVIA	30.00
03/27/2014	//2.00	Parking Fees MA	42.00

03/28/2014	28.00	Parking Fees MA	28.00
03/29/2014		Amtrak - Mullaney commute	350.00
<u> </u>	<u>330.00</u>	Tanta Walancy commute	<u>350.00</u>
03/31/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
04/02/2014	<u>554.34</u>	<u>Langham Place - Mullaney</u>	<u>554.34</u>
		weekly NY hotel	
04/02/2014	42.00	Parking Fees MA	<u>42.00</u>
04/03/2014	370.00	Amtrak - Mullaney commute	370.00
04/08/2014	294.00	Amtrak - Mullaney commute	237.00 (\$294.00 minus
			<u>\$57</u>
			<u>credit)</u>
04/08/2014	<u>166.54</u>	Koi Restaurant NY	<u>166.54</u>
04/09/2014	<u>620.34</u>	Langham Place - Mullaney	<u>620.34</u>
		weekly NY hotel	
04/09/2014	42.00	Parking Fees MA	<u>42.00</u>
04/11/2014	22.99	WSJ Subscription	22.99
04/11/2014	<u>7.00</u>	Parking Fees MA	<u>7.00</u>
04/12/2014	<u>332.00</u>	<u>Amtrak - Mullaney commute</u>	<u>332.00</u>
04/14/2014		AT&T Cell Phone Plan	163.12
04/16/2014	<u>652.00</u>	<u>Langham Place - Mullaney</u>	<u>652.00</u>
		weekly NY hotel	
04/16/2014		Parking Fees MA	<u>42.00</u>
04/18/2014	<u>332.00</u>	<u>Amtrak - Mullaney commute</u>	<u>332.00</u>
04/23/2014	<u>669.21</u>	Langham Place - Mullaney	<u>669.21</u>
		weekly NY hotel	
04/23/2014	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
04/25/2014	<u>30.00</u>	AT&T Cell Phone Plan	30.00
04/26/2014	<u>350.00</u>	<u>Amtrak - Mullaney commute</u>	<u>350.00</u>
04/28/2014	15.96	Boston Globe Subscription	<u>15.96</u>
04/30/2014		Langham Place - Mullaney	667.47
		weekly NY hotel	
04/30/2014	27.00	Parking Fees MA	27.00
04/30/2014		Parking Fees MA	42.00
05/01/2014	28.00	Parking Fees MA	28.00
05/01/2014	707.00	Flight - Boston to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/01/2014	2 216 00	Elight I A to NV	Amount corresponding to
03/01/2014	<u>2,216.00</u>	Flight - LA to NY	Amount corresponding to
			benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			value to Debtor to be

			determined by additional
			discovery, including
			expert discovery.
05/02/2014	<u>294.00</u>	<u>Amtrak - Mullaney commute</u>	<u>294.00</u>
05/07/2014	390.50	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>390.50</u>
05/07/2014	28.00	Parking Fees MA	28.00
05/08/2014	18.00	Parking Fees MA	18.00
05/09/2014		<u>Amtrak - Mullaney commute</u>	<u>294.00</u>
05/11/2014	22.99	WSJ Subscription	22.99
05/12/2014	203.31	Frankie and Johnnies, NY	203.31
		restaurant	
05/12/2014	<u>2,087.55</u>	Hob Knob Inn, MA	<u>2,087.55</u>
05/12/2014	<u>2,438.40</u>	Hob Knob Inn, MA	<u>2,438.40</u>
05/13/2014	<u>273.17</u>	Langham Place - Mullaney	<u>273.17</u>
		weekly NY hotel	
05/13/2014		Parking Fees MA	<u>28.00</u>
05/14/2014		AT&T Cell Phone Plan	<u>161.49</u>
05/14/2014		Parking Fees MA	<u>27.00</u>
05/16/2014	<u>370.00</u>	<u>Amtrak - Mullaney commute</u>	<u>370.00</u>
05/20/2014	<u>57.90</u>	<u>Frankie and Johnnies, NY</u> <u>restaurant</u>	<u>57.90</u>
05/22/2014	969.97	Langham Place - Mullaney	<u>969.97</u>
		weekly NY hotel	
05/22/2014	56.00	Parking Fees MA	<u>56.00</u>
05/25/2014	30.00	AT&T Cell Phone Plan	30.00
05/26/2014	15.96	Boston Globe Subscription	<u>15.96</u>
05/27/2014		Steamship Authority, ferry	<u>169.00</u>
05/28/2014	<u>383.89</u>	Balboa Bay Club,	Amount corresponding to
		Newport Beach, CA, 1	benefit that Mullaney
		<u>night</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			S. Port Wildows 17.
05/29/2014	302.24	Hertz - rental car, LA,	Amount corresponding to
	<u> </u>	5/27/14- 5/29/14	benefit that Mullaney
		<u> </u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05 /20 /204 4	272.47	Longhom Diseas Mallara	272.47
<u>05/30/2014</u>	<u>2/3.1/</u>	Langham Place - Mullaney	<u>273.17</u>

		11. 50/1 1	
05/00/0044	460.00	weekly NY hotel	
05/30/2014	<u>460.98</u>	Mr. C's Hotel, LA, 1 night	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			
05/31/2014	<u>313.00</u>	<u>Amtrak - Mullaney commute</u>	<u>313.00</u>
06/04/2014	600.00	Hob Knob Inn, MA	600.00
06/04/2014		Langham Place - Mullaney	652.53
<u> </u>	<u> </u>	weekly NY hotel	<u>=====</u>
06/04/2014	42 00	Parking Fees MA	42.00
06/11/2014		WSJ Subscription	22.99
06/14/2014		AT&T Cell Phone Plan	<u>161.49</u>
06/15/2014		Amtrak - Mullaney commute	370.00
<u> </u>	<u> </u>	Tantak Walancy Commute	<u> </u>
06/18/2014	590.34	Langham Place, Mullaney NY	590.34
		Hotel	
06/18/2014	42.00	Parking Fees MA	42.00
06/22/2014		Amtrak - Mullaney commute	109.00
06/23/2014	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
06/25/2014	<u>25.00</u>	AT&T Cell Phone Plan	<u>25.00</u>
06/25/2014	<u>2,581.04</u>	<u> Langham Place - Mullaney</u>	Amount equal to
		weekly NY hotel(plus MAB	Mullaney's stay.
		<u>members)</u>	
07/01/2014	<u>273.17</u>	Langham Place - Mullaney	<u>273.17</u>
		weekly NY hotel	
07/05/2014	<u>281.00</u>	Amtrak - Mullaney commute	<u>281.00</u>
07/09/2014	<u>310.74</u>	<u>Langham Place - Mullaney</u>	<u>310.74</u>
		weekly NY hotel	
07/11/2014	<u>281.00</u>	Amtrak - Mullaney commute	<u>281.00</u>
07/11/2014	22.99	WSJ Subscription	<u>22.99</u>
07/14/2014	348.98	AT&T Cell Phone Plan	<u>348.98</u>
07/15/2014	<u>273.17</u>	<u> Langham Place - Mullaney</u>	<u>273.17</u>
		weekly NY hotel	
07/21/2014		Alchemy - Restaurant MA	<u>364.94</u>
07/21/2014		Boston Globe Subscription	<u>15.96</u>
07/21/2014		Murdick's Fudge	<u>29.95</u>
07/21/2014		<u>Sharky's Cantina, MA</u>	<u>50.55</u>
07/21/2014	41.49		41.49
07/21/2014		The Black Dog, MA	<u>78.00</u>
07/22/2014		Atlantic Restaurant, MA	133.38
07/22/2014		State Road Restaurant, MA	401.82
07/23/2014		Murdick's Fudge	<u>78.80</u>
07/23/2014	<u>35.72</u>	The Seafood Shanty	<u>35.72</u>

07/23/2014	<u>452.50</u>	The Terrace at the Charlotte Inn	<u>452.50</u>
07/24/2014	18.07	Hob Knob Inn, MA	18.07
07/24/2014		Hob Knob Inn, MA	<u>35.09</u>
07/24/2014		Hob Knob Inn, MA	297.88
07/24/2014		Steamship Authority, ferry	52.00
07/29/2014		Langham Place - Mullaney	364.38
		weekly NY hotel	
08/01/2014	<u>281.00</u>	<u>Amtrak - Mullaney commute</u>	<u>281.00</u>
08/04/2014	<u>160.82</u>	Frankie and Johnnies, NY	<u>160.82</u>
		<u>restaurant</u>	
08/05/2014	<u>273.17</u>	Langham Place - Mullaney	<u>273.17</u>
		weekly NY hotel	
08/08/2014	<u>281.00</u>	<u>Amtrak - Mullaney commute</u>	<u>281.00</u>
08/11/2014	22.99	WSJ Subscription	22.99
08/12/2014	<u>38</u> 0.27	Langham Place - Mullaney	<u>380.27</u>
		weekly NY hotel	
08/14/2014	161.61	AT&T Cell Phone Plan	<u>161.61</u>
08/17/2014	<u>281.00</u>	<u>Amtrak - Mullaney commute</u>	<u>281.00</u>
08/18/2014	15.96	Boston Globe Subscription	<u>15.96</u>
08/19/2014		Langham Place - Mullaney	381.36
		weekly NY hotel	
08/22/2014	300.00	Amtrak - Mullaney commute	300.00
08/27/2014	<u>123.00</u>	<u>Amtrak - Mullaney commute</u>	<u>123.00</u>
08/27/2014	589.20	Langham Place - Mullaney	589.20
		weekly NY hotel	
08/28/2014	866.10	Flight - Boston to Houston	Amount corresponding to
<u> </u>	<u> </u>	<u></u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			<u>determined by additional</u>
			discovery, including
			expert discovery.
08/28/2014	1,054.10	Flight - LA to Boston	Amount corresponding to
<u> </u>	<u>=,00 1.10</u>	<u> </u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

08/29/2014	<u>332.00</u>	<u>Amtrak - Mullaney commute</u>	<u>332.00</u>
09/03/2014	<u>170.61</u>	Frankie and Johnnies, NY restaurant	<u>170.61</u>
09/04/2014	961.26	Langham Place - Mullaney	861.26
<u>09/04/2014</u>	801.20	weekly NY hotel	<u>861.26</u>
09/04/2014	42.00	Parking Fees MA	42.00
09/05/2014		Flight - Houston to Odessa	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/05/2014	<u>473.60</u>	Flight - Odessa to Dallas	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/06/2014	350.00	Amtrak - Mullaney commute	313.00 (\$350 minus \$37
			credit)
09/10/2014	2,080.85	Langham Place - Mullaney	<u>credit)</u> Amount equal to
09/10/2014	<u>2,080.85</u>		Amount equal to
09/10/2014	<u>2,080.85</u>	weekly NY hotel (plus	
09/10/2014	42.00	weekly NY hotel (plus dinner) Parking Fees MA	Amount equal to Mullaney's stay. 42.00
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99
09/10/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
09/10/2014 09/11/2014	42.00 22.99	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
09/10/2014 09/11/2014 09/11/2014	42.00 22.99 705.60	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
09/10/2014 09/11/2014 09/11/2014 09/11/2014	42.00 22.99 705.60	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA AT&T Cell Phone Plan	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
09/10/2014 09/11/2014 09/11/2014 09/14/2014 09/14/2014	42.00 22.99 705.60 30.00 162.32	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA AT&T Cell Phone Plan AT&T Cell Phone Plan	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 30.00 162.32
09/10/2014 09/11/2014 09/11/2014 09/11/2014	42.00 22.99 705.60 30.00 162.32 15.96	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA AT&T Cell Phone Plan	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
09/10/2014 09/11/2014 09/11/2014 09/14/2014 09/14/2014 09/15/2014 09/16/2014	42.00 22.99 705.60 30.00 162.32 15.96	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA AT&T Cell Phone Plan AT&T Cell Phone Plan Boston Globe Subscription Amtrak - Mullaney commute	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 30.00 162.32 15.96 377.00
09/10/2014 09/11/2014 09/11/2014 09/11/2014 09/14/2014 09/14/2014 09/15/2014	42.00 22.99 705.60 30.00 162.32 15.96	weekly NY hotel (plus dinner) Parking Fees MA WSJ Subscription Flight - Houston to LA AT&T Cell Phone Plan AT&T Cell Phone Plan Boston Globe Subscription Amtrak - Mullaney commute	Amount equal to Mullaney's stay. 42.00 22.99 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 30.00 162.32 15.96

			<u>received over and above</u>
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00/10/2014	1 415 00	NAS Clattatat I A 2 mights	
09/19/2014	<u>1,415.00</u>	Mr. C's Hotel, LA, 3 nights	Amount corresponding to
			benefit that Mullaney
			<u>received over and above</u>
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
09/23/2014	10.90	Taxi - NY to ICD Board	10.90
		Meeting	<u> </u>
09/23/2014	722.42	Refinery Hotel - Mullaney	722.42
<u> </u>	<u>/</u>	Weekly NY Hotel	722.12
09/24/2014	397 32	Langham Place - Mullaney	397.32
03/24/2014	<u>337.32</u>	weekly NY hotel	337.32
09/24/2014	42.00	Parking Fees MA	42.00
09/25/2014			
09/25/2014	<u>577.10</u>	Flight - NY to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/25/2014	1,183.70	Flight - Odessa to Dallas	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
00.40.5.45.5			
09/28/2014	<u>350.00</u>	<u>Amtrak - Mullaney commute</u>	<u>350.00</u>
10/01/2014	1,597,29	Langham Place - Mullaney	Amount equal to
	<u>=,557.25</u>	weekly NY hotel (plus	Mullaney's stay.
		dinner)	ivianuncy 3 stay.
10/04/2011	42.00		42.00
10/01/2014	42.00	Parking Fees MA	42.00
40/02/2011	404.00	II Consider D. L. Constant	10100
10/02/2014 10/02/2014		Il Casale, Belmont, MA Twin Farms, hotel, 1 night	<u>104.00</u> 5,890.40

10/03/2014	100.00	<u>Amtrak - Mullaney commute</u>	<u>100.00</u>
10/03/2014	<u>122.00</u>	Amtrak - Mullaney commute	122.00
10/07/2014	<u>170.00</u>	Amtrak - Mullaney commute	<u>170.00</u>
10/07/2014	288.40		<u>288.40</u>
10/07/0011	05.44	<u>restaurant</u>	05.44
10/07/2014		Omni New Haven Hotel	<u>25.14</u>
10/07/2014	<u>189.35</u>	Omni New Haven Hotel, 1 night	<u>189.35</u>
10/08/2014	<u>794.64</u>	<u>Langham Place - Mullaney</u>	<u>794.64</u>
		weekly NY hotel	
10/08/2014	42.00	Parking Fees MA	42.00
10/10/2014	1,040.60	Flight - Odessa to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
10/10/2014	<u>45.00</u>	Flight fees - Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/11/2014		WSJ Subscription	22.99
10/13/2014	<u>191.00</u>	<u>Amtrak - Mullaney commute</u>	<u>191.00</u>
10/13/2014		Boston Globe Subscription	<u>15.96</u>
10/14/2014		AT&T Cell Phone Plan	<u>30.00</u>
10/14/2014		AT&T Cell Phone Plan	<u>161.61</u>
10/15/2014	<u>492.53</u>	<u>Langham Place - Mullaney</u>	<u>492.53</u>
		weekly NY hotel	
10/16/2014	<u>212.69</u>	Budget Rent A Car,	Amount corresponding to
		Midland, TX,	benefit that Mullaney
		10/15/14-10/16/14	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

10/16/2014	42.00	Parking Fees MA	42.00
10/19/2014		Amtrak - Mullaney commute	361.00
		•	
10/20/2014	138.87	Frankie and Johnnies, NY	<u>138.87</u>
		restaurant	
10/22/2014	851.01	Langham Place - Mullaney	851.01
		weekly NY hotel	
10/22/2014	42.00	Parking Fees MA	42.00
10/24/2014	342.00	Amtrak - Mullaney commute	342.00
10/29/2014	1,287.00	Flight - Addis Ababa to Dar	Amount corresponding to
		Es Salaam, Ethiopia	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/29/2014	7.62	Langham Place - Mullaney	7.62
10/23/2014	<u>7.02</u>	weekly NY hotel	<u>7.02</u>
10/29/2014	940.05	Langham Place - Mullaney	940.05
10/23/2014	<u>340.03</u>	weekly NY hotel	<u>540.05</u>
10/29/2014	7 216 10	Flight - Boston to Ethiopia	Amount corresponding to
10/23/2014	7,210.10	Tilgitt Boston to Etmopia	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/29/2014	42.00	Parking Fees MA	42.00
11/02/2014		Amtrak - Mullaney commute	<u>42.00</u> 361.00
11/02/2014	301.00	Tantak Wallancy Commute	301.00
11/06/2014	2,107.76	Langham Place - Mullaney	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		Dysart dinner and stay)	
11/06/2014	56.00	Parking Fees MA	56.00
11/07/2014		Perman Wine Selections	785.21
11/08/2014		Amtrak - Mullaney commute	304.00
<u>-, -, -, -, -, -, -, -, -, -, -, -, -, -</u>	<u>3030</u>	and the second s	<u>35 1100</u>
11/10/2014	15.96	Boston Globe Subscription	<u>15.96</u>
11/11/2014		WSJ Subscription	24.99
11/11/2014		Langham Place - Mullaney	401.32
		weekly NY hotel	
11/11/2014	28.00	Parking Fees MA	28.00
11/13/2014		AT&T Cell Phone Plan	30.00
11/14/2014		Amtrak - Mullaney commute	361.00

11/14/2014	161.82	AT&T Cell Phone Plan	161.82
11/14/2014		Twin Farms, hotel	180.00
11/17/2014		Amtrak - Mullaney commute	307.00
		,	
11/18/2014	<u>637.20</u>	Flight - Odessa to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery:</u>
11/18/2014	<u>687.10</u>	Flight - NY to Odessa	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			.
11/19/2014	<u>837.88</u>	<u>Langham Place - Mullaney</u>	<u>837.88</u>
		weekly NY hotel	
11/19/2014	<u>42.00</u>	Parking Fees MA	<u>42.00</u>
11/24/2014	<u>144.04</u>	Frankie and Johnnies, NY	<u>144.04</u>
		<u>restaurant</u>	
11/24/2014 11/24/2014			Amount corresponding to
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
		<u>restaurant</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/24/2014	<u>8,136.30</u>	restaurant Flight - JFK to Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
	<u>8,136.30</u>	restaurant Flight - JFK to Zurich Langham Place - Mullaney	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
<u>11/24/2014</u> <u>11/25/2014</u>	8,136.30 441.28	restaurant Flight - JFK to Zurich Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/24/2014	8,136.30 441.28	Langham Place - Mullaney weekly NY hotel Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/24/2014 11/25/2014 11/25/2014	<u>8,136.30</u> <u>441.28</u> <u>28.00</u>	Langham Place - Mullaney weekly NY hotel Parking Fees MA Sheraton Addis Addis Ababa,	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 441.28 28.00 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional

12/05/2014 1,484.16 Hyatt Regency Dar es Amount correspondi Salaam, Ethiopia benefit that Mullane	oove nt e
12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 13/05/2014 15/05/2014	ional
value to Debtor to be determined by additional discovery, including expert discovery. 12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Salaam, Ethiopia Amount corresponding benefit that Mullanee	e ional 19.00
12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Salaam, Ethiopia Amount corresponding benefit that Mullaney	<u>ional</u>
12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Salaam, Ethiopia Amount corresponding benefit that Mullaney	<u>ional</u>
12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Amount corresponding benefit that Mullaney	19.00
12/05/2014 19.00 Amtrak - Mullaney commute 12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Amount corresponding Salaam, Ethiopia	
12/05/201419.00Amtrak - Mullaney commute12/05/2014302.00Amtrak - Mullaney commute12/05/20141,484.16Hyatt Regency Dar es Salaam, EthiopiaAmount correspondi benefit that Mullanee	
12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Salaam, Ethiopia benefit that Mullanee	
12/05/2014 302.00 Amtrak - Mullaney commute 12/05/2014 1,484.16 Hyatt Regency Dar es Salaam, Ethiopia benefit that Mullanee	
12/05/2014 1,484.16 Hyatt Regency Dar es Amount correspondi Salaam, Ethiopia benefit that Mullane	302.00
Salaam, Ethiopia benefit that Mullane	
	ng to
voosi tod over endele	<u>Y</u>
<u>received over and ab</u>	ove
reasonably equivaler	<u>1t</u>
value to Debtor to be	<u>e</u>
determined by additi	ional
discovery, including	
expert discovery.	
12/05/2014 3,757.70 Flight - Dar es Salaam to Amount correspondi	ng to
Boston benefit that Mullane	
received over and ab	
reasonably equivaler	
value to Debtor to be	
determined by additi	_
	ionai
discovery, including	
<u>expert discovery.</u>	
<u>12/08/2014</u> <u>19.00</u> <u>Amtrak - Mullaney commute</u>	<u>19.00</u>
12/08/2014 15.96 Boston Globe Subscription	15.96
	215.63
<u>restaurant</u>	
<u>12/11/2014</u>	24.99
12/11/2014 1,436.09 Langham Place - Mullaney Amount equal to	
weekly NY hotel (plus Mullaney's stay.	
Atkinson stay)	
12/11/2014 42.00 Parking Fees MA	<u>42.00</u>
<u>12/12/2014</u> <u>170.00</u> <u>Amtrak - Mullaney commute</u> <u>1</u>	<u>170.00</u>
12/13/2014 30.00 AT&T Cell Phone Plan	30.00
	166.33
<u>12/15/2014</u> <u>31.12</u> <u>Taxi - NY to ICD Board</u>	31.12
Meeting	
12/16/2014 443.01 Langham Place - Mullaney	443.01
weekly NY hotel	

12/16/2014	C 00	Flight NV to Houston	Amount corresponding to
12/16/2014	<u>6.99</u>		Amount corresponding to
		<u>to Odessa</u>	benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
12/17/2014	251.28	Budget Rent A Car,	Amount corresponding to
		Midland, TX,	benefit that Mullaney
		12/16/14-12/17/14	received over and above
		12/10/14 12/17/14	reasonably equivalent
			
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
12/18/2014	32.00	Parking Fees MA	32.00
12/26/2014	<u>264.00</u>	<u>Amtrak - Mullaney commute</u>	<u>264.00</u>
12/30/2014	483.94	Langham Place - Mullaney	483.94
		weekly NY hotel	
12/30/2014	28.00	Parking Fees MA	28.00
12/30/2014			
12/30/2014		Parking Fees MA	28.00
		Parking Fees MA	
12/30/2014	28.00	Parking Fees MA	28.00
12/30/2014	28.00	Parking Fees MA	28.00 Amount corresponding to
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
12/30/2014	28.00	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
12/30/2014 01/05/2015	<u>28.00</u> <u>400.00</u>	Parking Fees MA Flight - NY to Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/05/2015 01/05/2015	28.00 400.00 15.96	Parking Fees MA Flight - NY to Zurich Boston Globe Subscription	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
12/30/2014 01/05/2015	28.00 400.00 15.96	Parking Fees MA Flight - NY to Zurich Boston Globe Subscription Langham Place - Mullaney	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63
01/05/2015 01/05/2015	28.00 400.00 15.96 284.63	Parking Fees MA Flight - NY to Zurich Boston Globe Subscription Langham Place - Mullaney	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 Amount corresponding to
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63 Amount corresponding to benefit that Mullaney
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 Amount corresponding to benefit that Mullaney received over and above
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 Amount corresponding to benefit that Mullaney received over and above
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
01/05/2015 01/05/2015 01/06/2015	28.00 400.00 15.96 284.63 64.29	Boston Globe Subscription Langham Place - Mullaney weekly NY hotel	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. 15.96 284.63 Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including

			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/08/2015	70.35	Taxi - Zurich	Amount corresponding to
01/00/2013	<u>70.55</u>	Taxi Zaricii	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/11/2015	24.00	WSJ Subscription	24.99
01/11/2015		AT&T Cell Phone Plan	30.00
01/14/2015		AT&T Cell Phone Plan	<u>285.08</u>
01/15/2015		Flight - NY to India for Eve	4,196.13
<u> </u>	<u></u>	Claxton, writer of Mullaney's	<u></u>
		personal book	
01/15/2015	286.81	Flight - Varanasi to Delhi	286.81
		for Eve Claxton, writer of	
		Mullaney's personal book	
01/15/2015	286.81	Flight - Varanasi to Delhi	Amount corresponding to
<u>01/13/2013</u>	200.01	- Taranasi to Benn	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/15/2015	406.32	Flight - Delhi to Patna for	406.32
31/15/2015	100.32	Eve Claxton, writer of	400.32
		Mullaney's personal book	
01/15/2015	406.32	Flight - Delhi to Patna	Amount corresponding to
01/13/2013	400.32	TIGHT - Delili to Fatila	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/15/2015	4 987 83	Flight - Boston to Delhi	Amount corresponding to
<u>51/15/2015</u>	1,507.03	THE DOSCOT TO DETTI	benefit that Mullaney
			benefit that withaney

	•		
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/40/2045	0.54.00		
01/19/2015	<u>361.00</u>	Amtrak - Mullaney commute	<u>361.00</u>
01/23/2015	666.12	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>666.12</u>
01/23/2015	42.00	Parking Fees MA	42.00
01/25/2015		Amtrak - Mullaney commute	304.00
<u> </u>	<u> </u>	<u> </u>	<u> </u>
01/27/2015	<u>245.00</u>	<u>Amtrak - Mullaney commute</u>	<u>245.00</u>
01/28/2015	89.00	Communication Arts	89.00
		Magazine	
		Subscription	
01/31/2015	191 00	Amtrak - Mullaney commute	191.00
			191.00
01/31/2015	<u>1,001.68</u>	<u>Langham Place - Mullaney</u>	<u>1,001.68</u>
		weekly NY hotel	
01/31/2015	<u>56.00</u>	Parking Fees MA	<u>56.00</u>
02/01/2015	<u>1,532.10</u>	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/01/2015	2,507.10	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/02/2015	<u>1</u> 5.96	Boston Globe Subscription	<u>15.96</u>
02/03/2015	i e	Langham Place - Mullaney	324.87
		weekly NY hotel	
02/05/2015	<u>302.00</u>	Amtrak - Mullaney commute	<u>302.00</u>
02/05/2015	481.07	Hertz - rental car, LA,	Amount corresponding to
32/03/2013	101.07	2/3/15- 2/5/15	benefit that Mullaney
		2/3/13-2/3/13	
			received over and above

			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/05/2015	FC 00	Dorling Food NAA	
02/05/2015		Parking Fees MA	<u>56.00</u>
02/06/2015	<u>59.95</u>	SLS Hotel Beverly Hills, LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
02/06/2015	1 222 60	SLS Hotel Beverly Hills, LA,	Amount corresponding to
02/00/2013	1,232.09		
		2 nights	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
02/09/2015	284.63	Langham Place - Mullaney	284.63
		weekly NY hotel	
02/09/2015	28.00	Parking Fees MA	28.00
02/11/2015	30.00	AT&T Cell Phone Plan	30.00
02/11/2015	24.99	WSJ Subscription	24.99
02/13/2015	40.00	Parking Fees MA	40.00
02/14/2015	226.00	Amtrak - Mullaney commute	226.00
02/14/2015	382.00	Amtrak - Mullaney commute	382.00
		-	
02/14/2015	262.93	AT&T Cell Phone Plan	262.93
02/17/2015		Flight - Orlando to NY, flight	281.98
<u> </u>		home from HMS hearings	======================================
		(there were no HMS	
		<u>hearings in Orlando)</u>	
02/18/2015	<u>386.93</u>	<u>Langham Place - Mullaney</u>	<u>386.93</u>
		weekly NY hotel	
02/18/2015	<u>365.10</u>	<u>Amtrak - Mullaney commute</u>	<u>365.10</u>
02/18/2015	<u>47.78</u>	Flight fee - Mullaney commute	<u>47.78</u>
02/19/2015	42.00	Parking Fees MA	<u>42.00</u>
02/20/2015	70.74	Borrow Lenses - Camera/Lens	<u>70.74</u>
		Rental	
02/20/2015	228.79	Borrow Lenses - Camera/Lens	<u>228.79</u>
		Rental	

02/22/2015	02.55	Tavi Poston tavi hama	Amount corresponding to
02/22/2013	<u>03.33</u>	<u>Taxi - Boston, taxi home</u> <u>after flight cancelled</u>	Amount corresponding to benefit that Mullaney
		<u>arter ingrit samsemen</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/22/2015	25.00	JetBlue upgrade, India trip	25.00
02/22/2015	90.00		Amount corresponding to
<u>02/22/2013</u>	<u>30.00</u>	<u>edi Service Boston</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
02/25/2015	045.40	The Immedial New Delhi	Annount common andino to
02/25/2015	<u>945.19</u>		Amount corresponding to
		<u>hotel, India trip</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional discovery, including
			expert discovery.
			expert discovery.
02/25/2045	4 207 46	T	
02/25/2015	<u>1,207.46</u>	The Imperial New Delhi -	Amount corresponding to
		<u>hotel, India trip</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional discovery, including
			expert discovery.
			expert discovery.
02/26/2015	4 F00 F0	Elight Vigali Duanda ta	Amount corresponding to
02/26/2015	<u>4,590.50</u>		Amount corresponding to
		<u>Boston</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.

02/01/2015	400.20	ITC Mayor Navy Dallai	A manuat corresponding to
03/01/2015	<u>496.38</u>	ITC Maurya New Delhi -	Amount corresponding to
		<u>hotel, India trip</u>	benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
03/01/2015	203.00	Parking Fees MA	Amount corresponding to
03/01/2013	203.00	raiking rees win	
			benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
03/02/2015	15.96	Boston Globe Subscription	<u>15.96</u>
03/06/2015	342.00	Amtrak - Mullaney commute	342.00
03/10/2015	30.13	Sir Harry's, NY Restaurant,	30.13
		drinks	
03/11/2015	24.99	WSJ Subscription	24.99
03/11/2015		Langham Place - Mullaney	577.26
		weekly NY hotel	
03/11/2015	42.00	Parking Fees MA	42.00
03/13/2015	382.00	Amtrak - Mullaney commute	<u>382.00</u>
03/13/2015	30.00	AT&T Cell Phone Plan	30.00
03/14/2015	<u>161.99</u>	AT&T Cell Phone Plan	<u>161.99</u>
03/18/2015	<u>637.81</u>	Langham Place - Mullaney	<u>639.81</u>
		weekly NY hotel	
03/18/2015	42.00	Parking Fees MA	<u>42.00</u>
03/27/2015	304.00	Amtrak - Mullaney commute	<u>304.00</u>
03/30/2015	15.96	Boston Globe Subscription	<u>15.96</u>
04/01/2015	<u>19.00</u>	<u>Amtrak - Mullaney commute</u>	<u>19.00</u>
04/01/2015	738.83	Langham Place - Mullaney	738.83
<u>0 +/ 0 1/ 2013</u>	730.03	weekly NY hotel	<u>730.03</u>
04/01/2015	42.00	Parking Fees MA	42.00
0 1 /01/2013	42.00	TUTKING I CCS IVIA	42.00

04/02/2015	CC7.00	Micato Coforio Africa trin	Amazunt aarraan an din a ta
04/03/2015	<u>667.00</u>	Micato Safaris - Africa trip	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery:</u>
04/05/2015	323.00	Amtrak - Mullaney commute	323.00
		•	
04/07/2015	19.00	Amtrak - Mullaney commute	19.00
			
04/07/2015	4,457.85	Castle Hill Inn, RI	<u>4,457.85</u>
04/07/2015	106.00	Frankie and Johnnies, NY	106.00
		restaurant	
04/08/2015	100.00	Change.org online petition	100.00
04/08/2015		Langham Place - Mullaney	636.52
		weekly NY hotel	
04/08/2015	42.00	Parking Fees MA	42.00
04/10/2015		Amtrak - Mullaney commute	342.00
04/11/2015	24.99	WSJ Subscription	24.99
04/12/2015		AT&T Cell Phone Plan	30.00
04/14/2015	334.28	AT&T Cell Phone Plan	334.28
04/15/2015	<u>85.00</u>	Amtrak - Mullaney commute	85.00
04/15/2015	728.29	Langham Place - Mullaney	<u>728.29</u>
		weekly NY hotel	
04/15/2015	42.00	Parking Fees MA	42.00
04/17/2015	361.00	Amtrak - Mullaney commute	<u>361.00</u>
04/21/2015	543.47	Langham Place - Mullaney	<u>543.47</u>
		weekly NY hotel	
04/21/2015	28.00	Parking Fees MA	28.00
04/27/2015		Boston Globe Subscription	15.96
04/28/2015		Langham Place - Mullaney	390.93
		weekly NY hotel	
04/28/2015	55.30	Parking Fees CT	55.30
04/29/2015		Amtrak - Mullaney commute	283.00
04/29/2015	382.00	Amtrak - Mullaney commute	382.00
05/01/2015	6.53	Langham Place - Mullaney	6.53
		weekly NY hotel	
05/01/2015	284.63	Langham Place - Mullaney	284.63
	<u>=333</u>	weekly NY hotel	<u>==00</u>
05/01/2015	28.00	Parking Fees MA	28.00
05/07/2015		JetBlue extra leg room, Dallas	<u>65.00</u>
	<u>33.30</u>	trip	<u>25.00</u>
05/07/2015	65.00	JetBlue extra leg room, Dallas	65.00
33/37/2013	<u>55.50</u>	trip	<u>05.00</u>
		CTP	

	1		
05/07/2015		Scott's Flowers delivery	<u>163.31</u>
05/08/2015	<u>613.26</u>	<u> Langham Place - Mullaney</u>	<u>613.26</u>
		weekly NY hotel	
05/08/2015		Parking Fees MA	42.00
05/11/2015	<u>382.00</u>	<u>Amtrak - Mullaney commute</u>	<u>382.00</u>
05/11/2015	<u>24.99</u>	WSJ Subscription	<u>24.99</u>
05/12/2015	30.00	AT&T Cell Phone Plan	<u>30.00</u>
<u>05/13/2015</u>	<u>219.61</u>	<u>Hertz - rental car, Dallas</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
05/14/2015	162.51	AT&T Cell Phone Plan	162.51
05/14/2015	<u>255.10</u>	Flight - to NJ for MCJ Amelior Foundation (gives grants for mentoring and youth)	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
			determined by additional discovery, including expert discovery.
<u>05/15/2015</u>	<u>1,364.20</u>	<u>Flight to SF</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
05/17/2015	1,581.70	Donation - Chicago charity	<u>1,581.70</u>
05/20/2015	<u>958.64</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>958.64</u>
05/20/2015	42.00	Parking Fees MA	42.00
05/22/2015		Amtrak - Mullaney commute	304.00
05/25/2015	<u>15.96</u>	Boston Globe Subscription	<u>15.96</u>
05/27/2015		Langham Place - Mullaney weekly NY hotel	288.63
05/27/2015	28.00	Parking Fees MA	28.00
05/28/2015		Sightsailing	1,050.00
06/01/2015		Flight - Boston to Dar es Salaam	Amount corresponding to benefit that Mullaney

			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
06/02/2015	108.73	Andronico's Community	<u>108.73</u>
		Markets, wine, CA trip	
06/02/2015	<u>15.99</u>	<u>Special service ticket, CA trip</u>	<u>15.99</u>
06/03/2015	<u>406.11</u>	<u>Dinah's Garden Hotel, CA trip</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/03/2015	<u>153.43</u>	<u>Hertz - rental car, CA,</u>	Amount corresponding to
		<u>6/2/15- 6/3/15</u>	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
06/04/2015		Parking Fees MA	58.00
06/05/2015		Parking Fees MA	<u>3.00</u>
06/05/2015		TSA Pre-Check Application	<u>85.00</u>
06/08/2015	<u>105.11</u>	Hertz - rental car, NJ to	Amount corresponding to
		NY, 6/8/15	benefit that Mullaney
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
06/09/2015	368.36	Flight - NY to Boston,	368.36
		Mullaney	<u> </u>
		commute	
06/10/2015	609.95	Langham Place - Mullaney	609.95
		weekly NY hotel	
06/10/2015	87.00	Parking Fees MA	<u>87.00</u>
06/11/2015	30.00	AT&T Cell Phone Plan	<u>30.00</u>
06/11/2015	24.99	WSJ Subscription	24.99
06/14/2015	163.88	AT&T Cell Phone Plan	163.88

06/22/2015	15.96	Boston Globe Subscription	<u>15.96</u>
07/04/2015	352.00	Amtrak - Mullaney commute	<u>352.00</u>
07/06/2015	234.73	230 Fifth - NY Restaurant,	234.73
		drinks	
07/06/2015	21.00	Amtrak - Mullaney commute	21.00
		•	
07/06/2015	429.09	Dos Caminos - NY Restaurant	429.09
07/07/2015	333.00	Langham Place - Mullaney	333.00
		weekly NY hotel	
07/08/2015	331.22	AT&T Cell Phone Plan	331.22
07/10/2015	326.00	Amtrak - Mullaney commute	326.00
07/11/2015	30.00	AT&T Cell Phone Plan	30.00
07/11/2015	24.99	WSJ Subscription	24.99
07/14/2015	334.74	Langham Place - Mullaney	334.74
		weekly NY hotel	
07/20/2015	27.72	Boston Globe Subscription	27.72
07/21/2015	58.90	Hudson News - Boston	58.90
07/21/2015	14.00	Parking Fees MA	14.00
07/22/2015		Newport Mansion Tours	131.96
		tickets, RI	
07/22/2015	36.88	Rite Aid, RI	36.88
07/22/2015		The Clarke Cooke House, RI	507.12
		Restaurant	
07/23/2015	19.89	7-Eleven, RI	19.89
07/23/2015		The Black Pearl Restaurant, RI	402.90
07/23/2015	24.50	Sayer's Wharf	<u>24.50</u>
07/24/2015	<u>8.64</u>	Castle Hill Inn, RI	<u>8.64</u>
07/24/2015	28.08	Castle Hill Inn, RI	<u>28.08</u>
07/24/2015	<u>784.43</u>	Castle Hill Inn, RI	<u>784.43</u>
07/29/2015	<u>71.00</u>	Cross Sound Ferry, New	<u>71.00</u>
		London, CT	
07/30/2015	<u>284.63</u>	<u>Langham Place - Mullaney</u>	<u>284.63</u>
		weekly NY hotel	
07/30/2015	50.00	Parking Fees NY	50.00
08/01/2015	216.00	Amtrak - Mullaney commute	<u>216.00</u>
08/06/2015	72.00	Parking Fees RI	<u>72.00</u>
08/06/2015	762.49	Langham Place - Mullaney	<u>762.49</u>
		weekly NY hotel	
08/08/2015	272.00	Amtrak - Mullaney commute	272.00
08/09/2015	3.00	Parking Fees MA	3.00
08/10/2015		AT&T Cell Phone Plan	30.00
08/10/2015	860.89	AT&T Cell Phone Plan	860.89
08/11/2015		WSJ Subscription	24.99
08/11/2015		Parking Fees RI	40.00
08/11/2015		Langham Place - Mullaney	<u>371.98</u>
		weekly NY hotel	

08/12/2015	<u>186.00</u>	<u>Amtrak - Mullaney commute</u>	<u>186.00</u>
08/17/2015	<u>1,000.00</u>	<u>Tickets (2) for Year Up Inc.</u> Gala	<u>1,000.00</u>
08/18/2015	27.72	Boston Globe Subscription	27.72
08/19/2015		Parking Fees RI	40.00
08/19/2015		Langham Place - Mullaney	47.91
33, 33, 33		weekly NY hotel	
08/19/2015	<u>304.22</u>	<u>Langham Place - Mullaney</u>	<u>304.22</u>
		weekly NY hotel	
08/20/2015	150.29	Hi-Time Wine Cellars	<u>150.29</u>
08/26/2015	288.63	Langham Place - Mullaney	<u>288.63</u>
		weekly NY hotel	
08/26/2015	28.00	Parking Fees MA	28.00
08/31/2015	265.00	Amtrak - Mullaney commute	265.00
		-	
09/01/2015	<u>59.00</u>	<u>Amtrak - Mullaney commute</u>	<u>59.00</u>
09/02/2015	<u>285.00</u>	Amtrak - Mullaney commute	285.00
09/02/2015	284.63	Langham Place - Mullaney	284.63
<u> </u>	<u>=0cc</u>	weekly NY hotel	<u>===</u>
09/02/2015	28.00	Parking Fees MA	28.00
09/07/2015		Amtrak - Mullaney commute	148.00
<u> </u>	140.00	<u>America</u>	<u> </u>
09/09/2015	30.00	AT&T Cell Phone Plan	30.00
09/10/2015	<u>166.73</u>	AT&T Cell Phone Plan	<u>166.73</u>
09/10/2015	<u>6.53</u>	<u>Langham Place - Mullaney</u>	<u>6.53</u>
00/10/2015	CEO 47	weekly NY hotel	CEO 47
<u>09/10/2015</u>	<u>659.47</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>659.47</u>
09/10/2015	42.00	Parking Fees MA	42.00
09/11/2015		WSJ Subscription	24.99
09/14/2015		Boston Globe Subscription	<u>27.72</u>
09/15/2015		Amtrak - Mullaney commute	324.00
<u> </u>	<u>32 1.00</u>	Timerak Wanancy commute	<u>32 1.00</u>
09/15/2015	<u>1,000.00</u>	<u>Donation - Year Up Inc. (at</u> gala)	<u>1,000.00</u>
09/18/2015	288.63	Langham Place - Mullaney	288.63
		weekly NY hotel	
09/18/2015	28.00	Parking Fees MA	28.00
09/20/2015		Amtrak - Mullaney commute	113.00
09/21/2015	<u>69.00</u>	Amtrak - Mullaney commute	<u>69.00</u>
09/22/2015	<u>39.99</u>	Ship Sticks (golf club shipping)	<u>39.99</u>
09/24/2015	631.52	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>631.52</u>
10/02/2015	403.26	<u>Langham Place - Mullaney</u>	403.26
40/07/22:-		weekly NY hotel	
10/07/2015	<u>577.26</u>	<u>Langham Place - Mullaney</u>	<u>577.26</u>
		weekly NY hotel	

10/13/2015	<u>321.41</u>	Langham Place - Mullaney	<u>321.41</u>
		weekly NY hotel	
10/20/2015	<u>389.11</u>	Langham Place - Mullaney	<u>389.11</u>
		weekly NY hotel	
10/31/2015	<u>9.80</u>	Langham Place - Mullaney	<u>9.80</u>
		weekly NY hotel	
10/31/2015	<u>644.26</u>	Langham Place - Mullaney	<u>644.26</u>
		weekly NY hotel	
11/03/2015	<u>372.00</u>	Amtrak - Mullaney commute	<u>372.00</u>
11/05/2015	<u>489.28</u>	Langham Place - Mullaney	<u>489.28</u>
		weekly NY hotel	
11/06/2015	<u>40.00</u>	Parking Fees MA	40.00
11/08/2015	30.00	AT&T Cell Phone Plan	<u>30.00</u>
11/09/2015	<u>27.72</u>	Boston Globe Subscription	<u>27.72</u>
11/10/2015		AT&T Cell Phone Plan	68.63
11/11/2015	<u>28.99</u>	WSJ Subscription	28.99
11/16/2015	<u>128.24</u>	<u>Taxi - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
11/16/2015	42.00	Parking Fees MA	42.00
11/16/2015 11/17/2015		Parking Fees MA Parking Fees MA	<u>42.00</u> 28.00
11/16/2015 11/17/2015 11/18/2015	<u>28.00</u>	Parking Fees MA Parking Fees MA Corinthia Hotel - London	28.00
11/17/2015	<u>28.00</u>	Parking Fees MA	28.00 Amount corresponding to
11/17/2015	<u>28.00</u>	Parking Fees MA	28.00 Amount corresponding to benefit that Mullaney
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
11/17/2015	<u>28.00</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/17/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u> <u>87.00</u>	Parking Fees MA Corinthia Hotel - London Parking Fees MA	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
11/17/2015 11/18/2015	<u>28.00</u> <u>1,304.54</u> <u>87.00</u>	Parking Fees MA Corinthia Hotel - London	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery. Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including

11/21/2015	<u>333.00</u>	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
11/25/2015	28.00	Parking Fees MA	28.00
11/25/2015		Langham Place - Mullaney	867.99
		weekly NY hotel	
11/29/2015	352.00	Amtrak - Mullaney commute	352.00
12/01/2015	<u>44.00</u>	Amtrak - Mullaney commute	<u>44.00</u>
12/02/2015	44.64	<u>Langham Place - Mullaney</u>	<u>44.64</u>
		weekly NY hotel	
12/02/2015	416.02	Langham Place - Mullaney	<u>416.02</u>
		weekly NY hotel	
12/04/2015	313.00	Amtrak - Mullaney commute	<u>313.00</u>
12/04/2015		Parking Fees MA	<u>38.00</u>
12/07/2015	<u>297.13</u>	Frankie and Johnnies, NY	<u>297.13</u>
		<u>restaurant</u>	
12/07/2015		Boston Globe Subscription	<u>27.72</u>
12/08/2015	<u>83.00</u>	Amtrak - Mullaney commute	<u>83.00</u>
12/08/2015	30.00	AT&T Cell Phone Plan	<u>30.00</u>
12/09/2015	<u>1,105.30</u>	<u>Langham Place - Mullaney</u>	<u>1,105.30</u>
		weekly NY hotel	
12/10/2015	<u>269.00</u>	Amtrak - Mullaney commute	<u>269.00</u>
12/10/2015		AT&T Cell Phone Plan	<u>193.13</u>
12/11/2015		WSJ Subscription	28.99
<u>12/16/2015</u>	<u>874.97</u>	<u>Langham Place - Mullaney</u>	<u>874.97</u>
		weekly NY hotel	
12/16/2015		Parking fees MA	28.00
12/17/2015	<u>8,439.70</u>	Flight - Boston to London	Amount corresponding to
		<u>to Zurich</u>	benefit that Mullaney
			received over and above
			<u>reasonably equivalent</u>
			<u>value to Debtor to be</u>
			<u>determined by additional</u>
			discovery, including
			expert discovery.
<u>12/18/2015</u>	<u>250.00</u>	<u>Amtrak - Mullaney commute</u>	<u>250.00</u>
42/42/2517	10.00	Daviding for a 111	10.55
12/18/2015		Parking fees MA	42.00
12/21/2015	<u>19.00</u>	<u>Amtrak - Mullaney commute</u>	<u>19.00</u>
12/22/2015	470.40	Longham Dissa Mallara	470.40
12/22/2015	4/8.48	Langham Place - Mullaney	<u>478.48</u>
12/22/2015	29.00	weekly NY hotel Parking fees MA	20.00
12/22/2015			<u>28.00</u>
<u>12/23/2015</u>	44.64	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>44.64</u>
01/03/2016	328.00	Amtrak - Mullaney commute	328.00
01/03/2010	<u>326.00</u>	Amtiak - Muliancy Commute	<u>320.00</u>

01/05/2016	27.72	Boston Globe Subscription	27.72
01/06/2016		Flight - Boston to	Amount corresponding to
<u>==/ ==/ ====</u>	<u>=/</u>	Harare, Zimbabwe	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
01/07/2016	30.00	AT&T Cell Phone Plan	<u>30.00</u>
01/07/2016	<u>38.11</u>	<u>Langham Place - Mullaney</u>	<u>38.11</u>
		weekly NY hotel	
01/07/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
01/07/2016		Parking fees MA	28.00
01/10/2016		AT&T Cell Phone Plan	<u>152.36</u>
01/11/2016	<u>131.99</u>	<u>Taxi - London</u>	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
01/11/2016	28.99	WSJ Subscription	28.99
01/11/2016		Patrick McMullan Company	10.00
		- photo purchase from event	
01/11/2016	75.00	Taxi - from home to airport	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u>expert discovery.</u>
01/13/2016	63.26	Taxi - Zurich	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			expert discovery.

01/13/2016	<u>1,408.45</u>	<u>Corinthia Hotel - London</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/13/2016	<u>121.55</u>	<u>Taxi - London</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/14/2016	<u>71.71</u>	<u>Taxi - Switzerland</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/14/2016	<u>437.71</u>	Steigenberger Bellerive Au Lac - hotel, Zurich	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
01/15/2016	<u>396.00</u>	Amtrak - Mullaney commute	<u>396.00</u>
01/20/2016		<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	<u>307.59</u>
01/20/2016		Parking fees MA	<u>28.00</u>
01/21/2016		Amtrak - Mullaney commute	230.00
01/22/2016	<u>463.56</u>	Nantucket	<u>463.56</u>
01/22/2016	<u>2,764.59</u>	<u>Cliffside Beach Club, hotel,</u> <u>Nantucket</u>	<u>2,764.59</u>

01/22/2016	<u>3,518.55</u>	<u>Cliffside Beach Club, hotel,</u> Nantucket	<u>3,518.55</u>
01/27/2016	230.00	Amtrak - Mullaney commute	230.00
01/2//2010	<u>230.00</u>	Antiak - Wallaney Commute	<u>230.00</u>
01/27/2016	54.44	Langham Place - Mullaney	54.44
		weekly NY hotel	-
01/27/2016	809.70	Langham Place - Mullaney	809.70
		weekly NY hotel	
01/27/2016		Parking Fees MA	42.00
02/01/2016		Boston Globe Subscription	<u>27.72</u>
02/05/2016	<u>230.00</u>	<u>Amtrak - Mullaney commute</u>	<u>230.00</u>
02/05/2016	<u>9.80</u>	<u>Langham Place - Mullaney</u>	<u>9.80</u>
		weekly NY hotel	
02/05/2016	<u>311.59</u>	Langham Place - Mullaney	<u>311.59</u>
		weekly NY hotel	
02/05/2016		Parking Fees MA	<u>28.00</u>
02/06/2016		AT&T Cell Phone Plan	<u>30.00</u>
02/10/2016		AT&T Cell Phone Plan	318.34
02/10/2016	<u>695.26</u>	<u>Langham Place - Mullaney</u>	<u>695.26</u>
		weekly NY hotel	
02/10/2016		Resto, NY restaurant	304.77
02/10/2016		Parking Fees MA	42.00
02/11/2016		WSJ Subscription	28.99
02/12/2016	<u>289.00</u>	<u>Amtrak - Mullaney commute</u>	<u>289.00</u>
02/16/2016	<u>373.90</u>	Zuma, NY restaurant	<u>373.90</u>
02/17/2016	<u>329.79</u>	<u>Frankie and Johnnies, NY</u> restaurant	<u>329.79</u>
02/18/2016	54.44	Langham Place - Mullaney	54.44
		weekly NY hotel	
02/18/2016	661.29	Langham Place - Mullaney	661.29
		weekly NY hotel	
02/18/2016	42.00	Parking Fees MA	42.00
02/19/2016	<u>1,914.10</u>	Flight - NY to LA	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			<u></u>
02/20/2016	<u>250.00</u>	Amtrak - Mullaney commute	<u>250.00</u>
02/22/2016	<u>396.00</u>	Amtrak - Mullaney commute	<u>396.00</u>
02/25/2016	230.00	Amtrak - Mullaney commute	<u>230.00</u>
02/25/25:5			
02/25/2016	<u>9.80</u>	Langham Place - Mullaney	<u>9.80</u>
02/25/2016	742.62	weekly NY hotel	742.62
02/25/2016	<u>/42.62</u>	<u>Langham Place - Mullaney</u>	<u>742.62</u>

		ald. NIV batal	
02/25/2016	42.00	weekly NY hotel	42.00
02/25/2016		Parking Fees MA	42.00
02/26/2016	<u>20.00</u>	Amtrak - Mullaney commute	20.00
02/29/2016	27.72	Boston Globe Subscription	<u>27.72</u>
03/01/2016	<u>390.09</u>	Langham Place - Mullaney	<u>390.09</u>
		weekly NY hotel	
03/01/2016	28.00	Parking Fees MA	<u>28.00</u>
03/04/2016	7,990.96	Flight - Boston to Lisbon (for	<u>7,990.96</u>
		Leadership Design Council	
		conference), to be refunded	
		by Mullaney	
03/06/2016	313.00	Amtrak - Mullaney commute	<u>313.00</u>
03/07/2016	30.00	AT&T Cell Phone Plan	30.00
03/10/2016		AT&T Cell Phone Plan	165.91
03/11/2016		WSJ Subscription	28.99
03/11/2016		Langham Place - Mullaney	Amount equal to
		weekly NY hotel (plus	Mullaney's stay.
		BOD dinner)	<u>internety s stay.</u>
03/11/2016	56.00	Parking Fees MA	56.00
03/11/2016		Amtrak - Mullaney commute	<u>30.00</u>
03/15/2016	<u>40.84</u>	<u>Sir Harry's, NY Restaurant,</u> <u>drinks</u>	40.84
03/16/2016	<u>20.00</u>	<u>Amtrak - Mullaney commute</u>	<u>20.00</u>
03/16/2016	<u>6.53</u>	<u>Langham Place - Mullaney</u>	<u>6.53</u>
		weekly NY hotel	
03/16/2016	<u>311.59</u>	<u>Langham Place - Mullaney</u>	<u>311.59</u>
		weekly NY hotel	
03/16/2016		Parking Fees MA	<u>45.00</u>
03/16/2016		Parking Fees MA	28.00
03/28/2016		Boston Globe Subscription	27.72
03/30/2016	903.10	Flight - LA to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			=
04/04/2016	2,000.00		<u>2,000.00</u>
		Tickets (2)	
04/05/2016	<u>644.10</u>	Flight - NY to Houston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			acterimica by additional

			discovery, including
			expert discovery.
04/05/2016	<u>747.10</u>	Flight - Houston to Boston	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/06/2016	30.00	AT&T Cell Phone Plan	30.00
04/06/2016		Sofitel, London, hotel, 1 night	338.26
<u>= .,, co, zcz</u>	<u> </u>	<u> </u>	<u>=====</u>
04/08/2016	23.52	Jack Duggan's Pub,	<u>23.52</u>
		Philadelphia airport lunch,	
		<u>Lisbon trip</u>	
04/08/2016	116.00	Parking Fees MA, Lisbon trip	116.00
04/10/2016		AT&T Cell Phone Plan	<u>183.63</u>
04/11/2016	<u>174.00</u>	<u>Amtrak - Mullaney commute</u>	<u>174.00</u>
04/11/2016	<u>28.99</u>	WSJ Subscription	<u>28.99</u>
04/11/2016	<u>109.10</u>	Ritz Four Seasons, hotel,	<u>109.10</u>
		<u>Lisbon</u>	
		<u>trip</u>	
<u>04/12/2016</u>	<u>53.55</u>	Terra, NY restaurant	53.55
<u>04/13/2016</u>	<u>362.43</u>	<u> Langham Place - Mullaney</u>	<u>362.43</u>
		weekly NY hotel	
04/17/2016	<u>333.00</u>	<u>Amtrak - Mullaney commute</u>	<u>333.00</u>
04/20/2016	<u>699.82</u>	Langham Place - Mullaney	<u>699.82</u>
		weekly NY hotel	
04/20/2016	<u>1,317.10</u>	Flight - LA to NY	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
04/20/2016	42.00	Parking Fees MA	42.00
04/22/2016	313.00	Amtrak - Mullaney commute	<u>313.00</u>
04/25/2016	27 72	Boston Globe Subscription	27.72
04/27/2016		Langham Place - Mullaney	738.52
		weekly NY hotel	

04/30/2016	<u>313.00</u>	Amtrak - Mullaney commute	<u>313.00</u>
05/01/2016	<u>3,878.21</u>	Flight - Newark to North Bend, Indiana, to Portland, to Seattle	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
05/02/2016	<u>20.00</u>	<u>Amtrak - Mullaney commute</u>	<u>20.00</u>
05/03/2016	<u>39.00</u>	<u>Amtrak - Mullaney commute</u>	<u>39.00</u>
05/04/2016	400.43	<u>Langham Place - Mullaney</u> <u>weekly NY hotel</u>	400.43
05/04/2016	28.00	Parking fees MA	28.00
05/06/2016		AT&T Cell Phone Plan	30.00
<u>05/09/2016</u>	<u>359.62</u>	Balboa Bay Resort Club, Newport Beach, CA, 1 night	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery.
<u>05/10/2016</u>	234.02	AT&T Cell Phone Plan	<u>234.02</u>
05/11/2016	<u>231.10</u>	Flight - NY to Boston, Mullaney commute	<u>231.10</u>
05/11/2016	<u>207.00</u>	Flight - NY to Boston, Mullaney commute	<u>207.00</u>
05/11/2016	28.99	WSJ Subscription	<u>28.99</u>
<u>05/11/2016</u>	<u>1,039.76</u>	<u>Hertz, rental car, LA,</u> <u>5/8/16- 5/11/16</u>	Amount corresponding to benefit that Mullaney received over and above reasonably equivalent value to Debtor to be determined by additional discovery, including expert discovery, and excluding \$200 credit.
05/11/2016	<u>2,106.28</u>	Peninsula Beverly Hills, hotel, 2 nights	Amount corresponding to benefit that Mullaney received over and above

			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
05/12/2016	3.00	Parking fees MA	3.00
05/14/2016		Langham Place - Mullaney	38.11
03/14/2010	30.11	weekly NY hotel	<u>30.11</u>
05/14/2016	50.08	Langham Place - Mullaney	50.08
03/14/2010	<u>30.08</u>	weekly NY hotel	<u>30.08</u>
05/14/2016	473 69	Langham Place - Mullaney	473.69
<u> </u>	<u> </u>	weekly NY hotel	
05/15/2016	200.00	Flight - Boston to	Amount corresponding to
03/13/2010	200.00	Seattle, update for ticket	benefit that Mullaney
		Seattle, update for ticket	
			received over and above
			reasonably equivalent
			<u>value to Debtor to be</u>
			determined by additional
			discovery, including
			expert discovery.
05/17/2016	<u>60.00</u>	Adam Tarniowy, photographer	<u>60.00</u>
05/47/0046	110.10		
05/17/2016	<u>446.12</u>	The Langham Chicago, hotel,	Amount corresponding to
		1 night	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
			
05/18/2016	<u>69.13</u>	The Langham Chicago, hotel	Amount corresponding to
			benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			<u>expert discovery.</u>
05/23/2016		Boston Globe Subscription	<u>27.72</u>
05/24/2016	307.59	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
05/31/2016	<u>396.00</u>	Amtrak - Mullaney commute	<u>396.00</u>
06/02/2016	<u>38.11</u>	<u> Langham Place - Mullaney</u>	<u>38.11</u>
		weekly NY hotel	

06/02/2016	<u>379.11</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>379.11</u>
06/02/2016	28.00	Parking Fees MA	28.00
06/03/2016		Amtrak - Mullaney commute	333.00
00/03/2010	333.00	<u>America</u>	<u>333.00</u>
06/05/2016	30.00	AT&T Cell Phone Plan	30.00
06/07/2016	307.59	Langham Place - Mullaney	<u>307.59</u>
		weekly NY hotel	
06/07/2016	28.00	Parking Fees MA	<u>28.00</u>
06/10/2016		AT&T Cell Phone Plan	<u>162.61</u>
06/11/2016		WSJ Subscription	<u>28.99</u>
06/12/2016	<u>51.01</u>	Madison Bistro, NY restaurant	<u>51.01</u>
06/13/2016	205.10	Langham Place - Mullaney	205.10
<u>=====================================</u>		weekly NY hotel	
06/14/2016	38.11	Langham Place - Mullaney	38.11
		weekly NY hotel	
06/14/2016	615.18	Langham Place - Mullaney	615.18
		weekly NY hotel	
06/20/2016	27.72	Boston Globe Subscription	27.72
06/23/2016		<u>Amtrak - Mullaney commute</u>	<u>106.00</u>
06/22/2016	100.00	Anatonic Marillana con accordo	100.00
06/23/2016	190.00	<u>Amtrak - Mullaney commute</u>	<u>190.00</u>
06/23/2016	83.84	<u>LaDuree</u>	<u>83.84</u>
06/25/2016	<u>301.99</u>	The Back Eddy Restaurant,	<u>301.99</u>
		Westport, MA restaurant	
06/27/2016	<u>77.06</u>	Madison Bistro, NY restaurant	<u>77.06</u>
06/28/2016	<u>307.59</u>	Langham Place - Mullaney	<u>307.59</u>
		weekly NY hotel	
<u>06/28/2016</u>	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/05/2016	30.00	AT&T Cell Phone Plan	<u>30.00</u>
07/08/2016	<u>51.19</u>	<u>Langham Place - Mullaney</u>	<u>51.19</u>
		weekly NY hotel	
07/08/2016	<u>615.18</u>	<u>Langham Place - Mullaney</u>	<u>615.18</u>
		weekly NY hotel	
07/08/2016	80.00	Parking Fees MA	<u>80.00</u>
07/09/2016	<u>198.00</u>	Flight - New Bedford to	<u>198.00</u>
		Nantucket, Mullaney's wife	
07/09/2016	<u>198.00</u>	Flight - New Bedford to	<u>198.00</u>
		Nantucket	
07/10/2016		AT&T Cell Phone Plan	<u>242.66</u>
07/11/2016		WSJ Subscription	28.99
07/13/2016	<u>239.00</u>	<u>Amtrak - Mullaney commute</u>	<u>239.00</u>
07/13/2016	338.00	Amtrak - Mullaney commute	<u>338.00</u>
07/14/2016	139.99	Flight - Nantucket to Boston	139.99
07/14/2016	120.00	Flight - Nantucket to Boston,	139.99
<u>07/14/2010</u>	133.33	Mullaney's wife	139.99
		ITTUILUTELY 3 VVIIC	

07/15/2016	<u>7.62</u>	<u>Langham Place - Mullaney</u>	<u>7.62</u>
		weekly NY hotel	
07/15/2016	<u>528.77</u>	<u>Langham Place - Mullaney</u>	<u>528.77</u>
07/45/2046	40.50	weekly NY hotel	10.50
<u>07/15/2016</u>	<u>18.50</u>	<u>Amtrak - Mullaney commute</u>	<u>18.50</u>
07/18/2016	296.00	Amtrak - Mullaney commute	296.00
07/16/2010	<u>290.00</u>	Antrak - Munaney commute	<u>290.00</u>
07/18/2016	27 72	Boston Globe Subscription	27.72
07/21/2016		Langham Place - Mullaney	42.47
<u> </u>	<u> </u>	weekly NY hotel	<u>-12117</u>
07/21/2016	307.59	Langham Place - Mullaney	307.59
		weekly NY hotel	<u></u>
07/21/2016	18.50	Amtrak - Mullaney commute	<u>18.50</u>
			
07/24/2016	20.01	Flight - Nantucket to Boston	20.01
07/24/2016	20.01	Flight - Nantucket to Boston,	20.01
		Mullaney's wife	
07/25/2016	220.00	Amtrak - Mullaney commute	<u>220.00</u>
07/25/2016	<u>52.00</u>	Breezin Up, Nantucket	<u>52.00</u>
		<u>restaurant</u>	
07/25/2016	<u>593.27</u>	The Galley Restaurant,	<u>593.27</u>
		<u>Nantucket</u>	
07/26/2016		Cru Oyster Bar, Nantucket	<u>450.59</u>
<u>07/27/2016</u>	<u>1,200.00</u>	Endeavor Sailing, Nantucket	<u>1,200.00</u>
<u>07/27/2016</u>	<u>95.60</u>	The Galley Restaurant,	<u>95.60</u>
07/07/0046	476.05	<u>Nantucket</u>	476.05
07/27/2016	<u>476.25</u>	The Galley Restaurant,	<u>476.25</u>
07/20/2016	162.40	Nantucket	162.40
<u>07/28/2016</u>	162.48	Cliffside Beach Club, hotel,	<u>162.48</u>
07/28/2016	1 671 00	Nantucket Hertz, rental car,	1,671.00
07/28/2010	<u>1,671.00</u>		<u>1,071.00</u>
		Nantucket,	
07/20/2016	112.00	<u>7/25/16-7/28/16</u>	442.00
07/28/2016		Parking Fees MA AT&T Cell Phone Plan	<u>112.00</u>
08/04/2016 08/10/2016		Amtrak - Mullaney commute	30.00 334.00
00/10/2010	<u>334.00</u>	Amtrax - Wullaney Commute	<u>334.00</u>
08/10/2016	184 38	AT&T Cell Phone Plan	184.38
08/11/2016		WSJ Subscription	28.99
08/15/2016		Boston Globe Subscription	<u>27.72</u>
08/16/2016		Langham Place - Mullaney	10.88
		weekly NY hotel	
08/16/2016	307.59	Langham Place - Mullaney	307.59
		weekly NY hotel	
08/16/2016	18.50	Parking Fees RI	<u>18.50</u>
08/22/2016	<u>149.94</u>	B&H Photo, computer	<u>149.94</u>
		<u>equipment</u>	
08/22/2016		Zuma, NY Restaurant	<u>477.74</u>
08/23/2016	44.00	Parking Fees RI	<u>44.00</u>

08/23/2016	<u>57.71</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>57.71</u>
00/22/2016	207.50		207.50
<u>08/23/2016</u>	<u>307.59</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>307.59</u>
09/01/2016	333.00	Amtrak - Mullaney commute	333.00
09/03/2016	30.00	AT&T Cell Phone Plan	30.00
09/07/2016	<u>116.90</u>	The Australian, NY restaurant	<u>116.90</u>
09/09/2016	110.07	Budget, rental car, 9/8/16-	110.07
<u> </u>	<u> </u>	9/9/16, NY, Cullen funeral	<u>=====</u>
09/09/2016	42.47	Langham Place, Mullaney	42.47
		weekly NY hotel	
09/09/2016	<u>679.42</u>	Langham Place, Mullaney	<u>679.42</u>
		weekly NY hotel	
09/09/2016	42.00	Parking Fees MA	<u>42.00</u>
09/10/2016	166.23	AT&T Cell Phone Plan	<u>166.23</u>
09/11/2016	<u>372.00</u>	Amtrak - Mullaney commute	<u>372.00</u>
09/11/2016	28.99	WSJ Subscription	<u>28.99</u>
09/12/2016	27.72	Boston Globe Subscription	<u>27.72</u>
09/12/2016	<u>743.20</u>	Flight - Boston to Philadelphia	<u>743.20</u>
09/14/2016	<u>307.59</u>	Langham Place, Mullaney	307.59
		weekly NY hotel	
09/14/2016	28.00	Parking Fees MA	28.00
09/27/2016	<u>56.63</u>	<u>Langham Place - Mullaney</u>	<u>56.63</u>
		weekly NY hotel	
09/27/2016	<u>307.59</u>	<u>Langham Place - Mullaney</u>	<u>307.59</u>
		weekly NY hotel	
09/27/2016		Parking Fees DC	<u>22.00</u>
09/28/2016	<u>239.31</u>	<u>Hertz, rental car,</u>	Amount corresponding to
		9/27/16-9/28- 16, rented and	benefit that Mullaney
		<u>returned in DC</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
09/28/2016	80.00	Parking Fees MA	80.00
10/02/2016		Hertz, rental car,	Amount corresponding to
	<u>=== u</u>	9/30/16- 10/2/16	benefit that Mullaney
		<u>=, = 0, =0 = 0, =, ±0</u>	received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			-
			discovery, including
			expert discovery.

10/03/2016	30.00	AT&T Cell Phone Plan	30.00
10/04/2016	<u>314.00</u>	<u>Amtrak - Mullaney commute</u>	<u>314.00</u>
10/05/2016	<u>473.00</u>	<u>Flight to Philadelphia, Pine</u> Valley Trip	<u>473.00</u>
10/06/2016	<u>80.00</u>	Parking Fees MA, Pine Valley	<u>80.00</u>
10/10/2016	162.05	Trip AT&T Cell Phone Plan	162.85
10/10/2016		Boston Globe Subscription	<u>102.85</u> 27.72
10/10/2016		Parking Fees NY	53.00
10/11/2016		WSJ Subscription	<u>28.99</u>
10/12/2016		Langham Place - Mullaney	4.36
		weekly NY hotel	
10/12/2016	1,585.52	Langham Place - Mullaney	1,585.52
		weekly NY hotel	
10/12/2016	104.00	Parking Fees NY	104.00
10/15/2016		Amtrak - Mullaney commute	<u>253.00</u>
10/18/2016	<u>42.47</u>	<u>Langham Place - Mullaney</u> weekly NY hotel	<u>42.47</u>
10/18/2016	122 33	Langham Place - Mullaney	422.33
10/10/2010	<u> 422.33</u>	weekly NY hotel	422.55
10/18/2016	28.00	Parking Fees MA	28.00
10/20/2016		Flight - Boston to Dhaka	Amount corresponding to
10/20/2010	<u>.,, 103.00</u>	- Ingric Boston to Briana	benefit that Mullaney
			received over and above
			reasonably equivalent
			value to Debtor to be
			determined by additional
			discovery, including
			expert discovery.
10/20/2016	4,469.36	Flight - Boston to Dhaka,	<u>4,469.36</u>
		Mullaney's wife	
10/20/2016	<u>4,469.36</u>	Flight - Boston to Dhaka,	<u>4,469.36</u>
		Mullaney's daughter	
10/20/2016	<u>47.78</u>	Flight fees, Mullaney's wife	<u>47.78</u>
10/20/2016	<u>47.78</u>	Flight fees, Mullaney's	<u>47.78</u>
		daughter	
10/23/2016	<u>232.00</u>	<u>Amtrak - Mullaney commute</u>	<u>232.00</u>
10/25/2016	3,613.95	Adorama, Inc camera	<u>3,613.95</u>
10/25/2016	<u>495.75</u>	Flight - NY to Boston,	<u>495.75</u>
		<u>Mullaney</u> commute	
10/26/2016	<u>46.83</u>	Langham Place - Mullaney weekly NY hotel	<u>46.83</u>
10/26/2016	802 57	Langham Place - Mullaney	777.91 (\$892.57 minus
10/20/2010	<u>832.57</u>	weekly NY hotel	\$114.66 credit)
10/26/2016	42.00	Langham Place - Mullaney	42.00
10/20/2010	<u> 12.00</u>	weekly NY hotel	<u>+2.00</u>
		Weekly IVI Hotel	

10/28/2016	400.00	Amtrak - Mullaney commute	400.00
10/28/2010	400.00	Amtiak - Mullaney Commute	<u>400.00</u>
11/01/2016	<u>95.57</u>	Dock's Oyster Bar, NY	<u>95.57</u>
		restaurant	
11/02/2016	30.00	AT&T Cell Phone Plan	30.00
11/02/2016	13.07	Langham Place - Mullaney	13.07
		weekly NY hotel	
11/02/2016	777.91	Langham Place - Mullaney	777.91
		weekly NY hotel	
11/02/2016	42.00	Parking Fees MA	42.00
11/04/2016		Passport Plus Visas - visas for	960.00
==, = , = = =		Mullaney and family	<u>=</u>
11/07/2016	27.72	Boston Globe Subscription	27.72
11/08/2016		Amtrak - Mullaney commute	400.00
11/00/2010	<u> 400.00</u>	America Wichard Commute	<u> 400.00</u>
11/10/2016	192.78	AT&T Cell Phone Plan	192.78
11/10/2016		Langham Place - Mullaney	4.36
		weekly NY hotel	
11/10/2016	38.11	Langham Place - Mullaney	38.11
		weekly NY hotel	
11/10/2016	365.00	Langham Place - Mullaney	365.00
		weekly NY hotel	
11/10/2016	28.00	Parking Fees MA	28.00
11/10/2016		UPS Store, Belmont, MA	29.79
11/11/2016		WSJ Subscription	28.99
11/13/2016		Amtrak - Mullaney commute	377.00
11/13/1010	<u>377.00</u>	Turician Wandrey Commune	<u>=17100</u>
11/16/2016	<u>42.47</u>	Langham Place - Mullaney	<u>42.47</u>
		weekly NY hotel	
11/16/2016	<u>365.00</u>	Langham Place - Mullaney	<u>365.00</u>
		weekly NY hotel	
11/16/2016	28.00	Parking Fees MA	<u>28.00</u>
11/23/2016	4,779.18	Apple Online Store - new	4,779.18
		computer	
11/23/2016	67.01	Taxi - NY	67.01
11/24/2016	25.92	Taxi - NY	25.92
11/24/2016	57.73	Taxi - NY	57.73
11/29/2016		Flight - Dhaka to Boston,	400.00
		change fee for	
		Mullaney's daughter	
11/20/2016	400.00		400.00
<u>11/29/2016</u>	400.00	<u>Flight - Dhaka to Boston,</u> change fee	<u>400.00</u>
11/20/2016	400.00		400.00
<u>11/29/2016</u>	400.00	Flight - Dhaka to Boston,	<u>400.00</u>
		change fee for Mullaney's	
		<u>wife</u>	
11/30/2016	<u>101.38</u>	Sonargaon Hotel, Bangladesh	<u>101.38</u>
44 /20 /25 : 5	4.000.15	<u>trip</u>	
<u>11/30/2016</u>	<u>1,009.46</u>	Sonargaon Hotel, Bangladesh	<u>1,009.46</u>
		trip	
12/01/2016	<u>316.00</u>	<u>Amtrak - Mullaney commute</u>	<u>316.00</u>
12/02/2016		AT&T Cell Phone Plan	<u>30.00</u>
12/02/2016	714.80	Hotel Grand Park Baris,	<u>714.80</u>

18-01873-smb Doc 107-1 Filed 01/21/21 Entered 01/21/21 20:57:50 Exhibit A Pg **EXHIBOT 1** 17

		Bangladesh trip	
12/02/2016	296.70	Le Meridien Dhaka,	<u>296.70</u>
		<u>Bangladesh</u>	
		trip	
12/02/2016	<u>629.17</u>	<u>Le Meridien Dhaka,</u>	<u>629.17</u>
		<u>Bangladesh</u>	
		trip	
12/04/2016	<u>74.36</u>	Best Buy, Watertown, MA -	<u>74.36</u>
		computer equipment	
12/05/2016	27.72	Boston Globe Subscription	<u>27.72</u>
12/06/2016	<u>365.00</u>	<u>Langham Place - Mullaney</u>	<u>365.00</u>
		weekly NY hotel	
12/06/2016	28.00	Parking fees MA	<u>28.00</u>
12/09/2016	<u>357.00</u>	Amtrak - Mullaney commute	<u>357.00</u>
12/10/2016	20.00	Amtrak - Mullaney commute	<u>20.00</u>
12/10/2016	<u>177.78</u>	AT&T Cell Phone Plan	<u>177.78</u>
12/11/2016	28.99	WSJ Subscription	<u>28.99</u>
12/13/2016	<u>365.00</u>	<u>Langham Place - Mullaney</u>	<u>365.00</u>
		weekly NY hotel	
12/15/2016	<u>149.81</u>	Apple Store, Burlington, MA -	<u>149.81</u>
		computer equipment	
12/16/2016	<u>40.03</u>	A I Friedman - frame for donor	<u>40.03</u>
		<u>tribute</u>	
12/16/2016	<u>349.00</u>	Apple Online Store - computer	<u>349.00</u>
		<u>equipment</u>	
12/18/2016	400.00	Amtrak - Mullaney commute	400.00
12/20/2016	<u>59.88</u>	Langham Place - Mullaney	<u>59.88</u>
		weekly NY hotel	
12/20/2016	365.00	Langham Place - Mullaney	<u>365.00</u>
		weekly NY hotel	
12/20/2016	28.00	Parking fees MA	<u>28.00</u>
12/23/2016	104.13	Apple Store, Burlington, MA -	<u>104.13</u>
		computer equipment	
Total			260,971.10

TOTAL FOR ALL CATEGORIES	<u>\$</u>	5	9	<u>7</u>	,	7:	<u>5</u> (<u>6</u> .	<u>. 1</u>	Ľ	1
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